WINSOME BREWERIES LIMITED
Reg. Office: Village-Sarehkhurd, Tehsil-Tijara, Distt.-Alwar- 301001, Rajasthan
Corp. Office: D-61, Okhla Industrial Area Phase-I, New Delhi-110020
CIN: L15511RJ1992PLC014556
Ph: 011-26811299
E-mail:rkb521@gmail.com**Website:**www.winsomeindia.in

Date: 05th November, 2026

To,
Manager Listing Department
BSE Limited
Floor-25, P.J Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 526471

SUB: Intimation of Board Meeting

REF: Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Intimation of Board Meeting and Closure of Trading Window

Dear Sir / Madam

We would like to inform you that the Board Meeting of the Company is proposed to be held on Saturday, the 14th November, 2026 at 04:00 P.M. at its Corporate Office at D-61, Okhla Industrial Area, Phase-I, New Delhi- 110020 to consider and approve inter-alia, Un-Audited Financial Results for the Quarter and half year ended on 30th September, 2026.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company is closed for the designated persons from 01st October, 2026 till 48 hours after the announcement of Financial Results i.e. upto 16th November, 2026 (Both days inclusive).

The Trading Window will resume from 17th November, 2026.

Kindly take it on your record.

Thanking You,

Yours faithfully

For WINSOME BREWERIES LIMITED
For WINSOME BREWERIES LIMITED
Chairman Cum Managing Director
RAJENDRA KUMAR BAGRODIA
(MANAGING DIRECTOR)
DIN: 00178250
ADD: S-521 GK-II, NEW DELHI-110048