



Gujarat

Winding Systems Limited

(Formerly known as Hi-Tech Winding Systems Limited)

CIN : L22122GJ1988PLC010503

GST NO : 24AAACH4745G1ZT

Date: August 05, 2026

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Intimation of Meeting of the Board of Directors of the Company

Ref.: Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Gujarat Winding Systems Limited

BSE SCRIP CODE: 541627

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, August 11, 2026** at the Registered Office of the Company to transact the following business;

1. To Consider and Approve the Unaudited Standalone Financial Results of the Company for the **Quarter ended on June 30, 2026** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed all its designated persons, connected persons and their immediate relatives from July 01, 2026 which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting. The closure of Trading Window has been informed to the Designated Persons covered by the Code.

Kindly take the same on your record.
Thanking You,

For Gujarat Winding Systems Limited

Anita Ramchandani
Company Secretary
M No. A62516