

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

Tel. : +91-172-2603966, 4613000

Fax : +91- 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/ 2026-2027:0029

Date: 21th July 2026

**BSE Limited
Corporate Relationship Deptt.
Dalal Street, Fort
Mumbai-400001**

Subject: Board Meeting

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company shall be held on **Friday, 07th August 2026** to consider & approve, *inter-alia*, Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

You are requested to take the above mentioned intimation on your record.

Thanking you

Sincerely yours

For Winsome Textile Industries Limited

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201