



Ref. No. WTIL/SECT/2026-2027:0035

Date: 01st September 2026

**BSE Limited
Corporate Relationship Deptt.
Dalal Street, P.J. Towers,
Mumbai-400001.**

Subject: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Letters to Members

Dear Sir(s),

Pursuant to Regulation 36(1)(b) of the SEBI LODR Regulations, 2015, the Company has sent a letter to Equity Shareholders of the Company who have not registered their email's address(es) with any depository/ Company/RTA. This letter contains web- link including the exact path where complete details of the Annual Report (including Notice of AGM & e-voting instructions) are available. The Sample of such letter is enclosed herewith and is also available on the website of the company i.e. www.winsometextile.com

You are requested to take the same on your record.

Thanking you
Sincerely yours

For Winsome Textile Industries Limited

**Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201
Encls: - a/a**



WINSOME TEXTILE INDUSTRIES LIMITED

Corporate Identity Number: L17115HP1980PLC005647

Registered Office: 1, Industrial Area, Baddi Distt. Solan, H.P. - 173205

Corporate Office: SCO 191-192, Sector 34-A Chandigarh- 160022

Website: www.winsometextile.com, E-mail ID: cswtil@winsometextile.com

Telephone: 01795-244045, Fax: 01795-244287

Date:

Ref:

Shareholder Name

Address: 1

Address: 2

Address: 3

Address: 4

Pin code:

Subject: Notice of 45th Annual General Meeting (AGM) of Winsome Textile Industries Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 45th **Annual General Meeting** ('AGM') of the Members of Winsome Textile Industries Limited is scheduled to be held on **Monday, the 28th day of September, 2026, at 11:00 A.M. (IST)** at the registered office of the Company at 1, Industrial Area, Baddi Distt. Solan, H.P. - 173205

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report (including Notice of AGM) are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report (including Notice of AGM) for the Financial Year 2025-26 are available at:

Website: www.winsometextile.com

Exact path of Annual Report 2025-26: <https://www.winsometextile.com/annual-reports>

This letter is being sent to those members who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 28th August, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding equity share in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter through electronic means and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Winsome Textile Industries Limited

sd/-

Videshwar Sharma

Company Secretary & Compliance Officer

ACS- 17201