

WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.

Tel: 40198600, E-mail: winro.investor@gcvl.in,

Web: www.winrocommercial.com CIN: L51226MH1983PLC165499

Date: 13th August, 2026

To

Corporate Relationship Department,

BSE Limited

P.J. Towers, 25th Floor,

Dalal Street, Mumbai - 400 001

Ref: **BSE- Scrip code: 512022**

Dear Sir/Madam,

Sub: 43RD ANNUAL GENERAL MEETING OF WINRO COMMERCIAL (INDIA) LIMITED.

This is to inform you that the Board of Directors of Winro Commercial (India) Limited, at their meeting held on Thursday, 13th August, 2026, has approved to convene and hold the 43rd Annual General Meeting ('AGM') of the Company on Thursday, 24th September, 2026 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited ('NSDL').

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the cut-off date for the purpose of E-voting is Thursday, 17th September, 2026. Further Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below:

Script code	Book Closure	Purpose	E-voting Period
512022	17 th September, 2026 to 24 th September, 2026 (both days inclusive)	Annual General Meeting	The remote e-voting period commences on Sunday, 20 th September, 2026 (09:00 a.m. IST) and ends on Wednesday, 23 rd September, 2026 (05:00 p.m. IST)

The meeting commenced at 4:15 p.m. and concluded at 6.30 p.m.

Kindly take the same on your records and oblige.

Thanking You

FOR WINRO COMMERCIAL (INDIA) LIMITED

RITESH ZAVERI

WHOLE TIME DIRECTOR & CHIEF FINANCIAL OFFICER

DIN: 00054741