

CIN : L22122GJ1988PLC010503
GST NO : 24AAACH4745G1ZT

Date: 26.10.2026

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Sub.: Intimation of board meeting to be held on 29th October, 2026 for Approval of Unaudited Financial Results for the quarter ended 30th September, 2026.

Ref.: BSE Script code: - 541627

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th October, 2026 to consider and approve, inter alia, the following matters:

1. Unaudited Financial Results of the Company for the Quarter ended September 30, 2026.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person and their immediate relatives shall remain closed from 1st October, 2026 till 48 hours after the conclusion of Board Meeting in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

For Gujarat Winding Systems Limited
(Formerly known as Hi-Tech Winding Systems Limited)

ANITA
RAMCHAN
DANI

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ANITA
RAMCHANDANI
Date: 2026.10.26
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ANITA RAMCHANDANI
Company Secretary