

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: 31.08.2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that letters containing the web-link (with exact path) and QR code for accessing the Notice of the Annual General Meeting (“AGM”) and the complete Annual Report of the Company for the financial year 2025-26 have been dispatched to those shareholders who have not registered their e-mail addresses with the Company, its Registrar and Transfer Agents, or their respective Depository Participant(s). A copy of the said letter is enclosed herewith for reference.

This is for your information and records.

Thanking You,

For Winro Commercial (India) Limited

Ritesh Zaveri
Whole Time Director
DIN: 00054741

Encl: a/a.

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Date: August 31, 2026

Dear Shareholder,

Subject: Web-link of the Annual Report of Winro Commercial (India) Limited for the Financial Year 2025-2026 and Notice of 43rd Annual General Meeting.

Ref: Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Greetings from Winro Commercial (India) Limited!

We are pleased to inform you that the 43rd Annual General Meeting ("AGM") of **Winro Commercial (India) Limited** ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM.

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with the Annual Report for the financial year 2025-2026 are being sent via e-mail to all shareholders whose e-mail addresses are registered with the Company / Registrar and Transfer Agents ("RTA") / Depository Participants.

As per the records available with the Company and / or its RTA, we have observed that your e-mail address is not registered against your Demat account / Folio number. Accordingly, we are unable to send the Annual Report and Notice electronically to you. Hence, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is being sent to inform you that the Annual Report and Notice of AGM can be accessed through the Company's website.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Annual Report for the financial year 2025-2026 and the Notice of AGM are available through the following modes:

Stock exchange websites	www.bseindia.com
Web-link for Company's Website	https://www.winrocommercial.com/investors/annual-reports
Exact path of Annual Report 2025-2026	https://www.winrocommercial.com/ > Investors > Annual Reports > Annual Report 2026
Exact path of Notice of 43 rd AGM	https://www.winrocommercial.com/ > Investors > AGM/EGM > Notice of AGM/EGM & Others > Notice of 43rd Annual General Meeting

Also below is the QR code

For the Annual Report of the Company:



For Notice of AGM:



Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Cut-off date for determining eligibility for e-voting	Thursday, September 17, 2026
2.	e-Voting start date and time	Sunday, September 20, 2026, at 09:00 a.m. (IST)
3.	e-Voting end date and time	Wednesday, September 23, 2026 at 05:00 p.m. (IST)

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at Investor.helpdesk@in.mpms.mufg.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with MUFG Intime India Private Limited. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

In case of any query kindly approach Company's RTA:

MUFG Intime India Private Limited Unit: Winro Commercial (India) Limited Address: C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai – 400083	Tel. No.: +91 8108118484 Website: www.in.mpms.mufg.com
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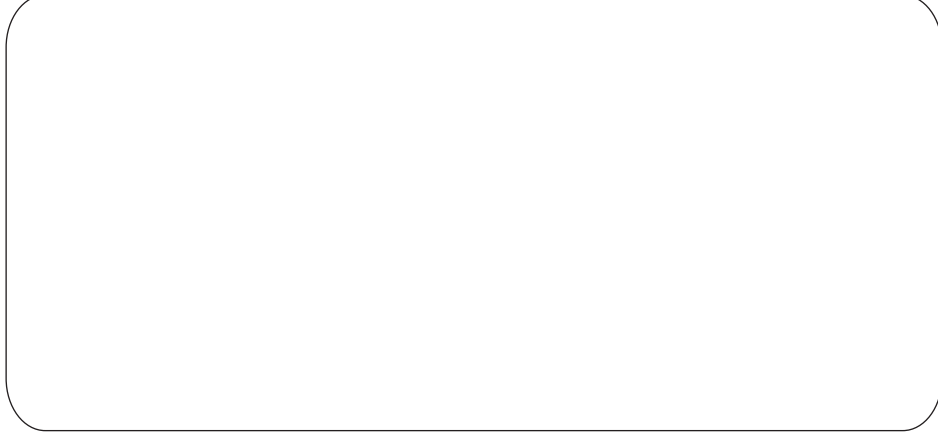
Yours faithfully,

For **Winro Commercial (India) Limited**

Sd/-

Ritesh Zaveri
Whole Time Director
DIN: 00054741

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD



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भेजनेवालेका नाम और पता / SENDER'S NAME AND ADDRESS

If not delivered, please return to:



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

(Unit : **Winro Commercial (India) Ltd.**)

C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083.

Tel. No.: +91 8108118484 | **Website:** <https://www.in.mpms.mufg.com>

CIN: U67190MH1999PTC118368

First Fold पहला मोड