

WinPro Industries Limited

CIN: L92412MH1992PLC067841

Reg. Off.: Off. no. 212, 2nd Flr, Trade Centre, G Block, Opp. MTNL, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Email: corp.iris@gmail.com | Tel: +91 81081 06033 | Website: www.jumpnetworks.in

Date: 2nd September, 2025

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort Mumbai – 400 001

Scrip Code: - 531337 | Scrip Id: - WINPRO

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on Tuesday, 2nd September, 2025.

Dear Sir/ Madam,

The Board of Directors of the Company in their meeting held on **Tuesday, 2nd September, 2025** at the registered office of the Company situated at Office No. 212, 2nd Floor, Trade Centre, G- Block Opp. MTNL, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051, inter-alia transacted the following business:

- 1) Consideration and Approval of Directors Report, Management Discussion and Analysis Report, for the financial year ended March 31, 2025.
- 2) Re-Appointment of Director Mr. Anil Thakor (DIN: 09168337), liable to retire by rotation, subject to approval at the members of the company.
- 3) Appointment of M/s. Ajay Yadav & Associates, Practicing Company Secretaries as a Peer Reviewed Secretarial Auditors for the next 5 (five) Financial Years 2025-26 to 2029-30, subject to approval at the members of the company.
- 4) Notice convening the 32nd Annual General Meeting of the Company scheduled to be held on Monday, the 29th September, 2025 at 09:30 a.m. at Event Banquet Hall, opp. Filmistan Studio, S.V Road Goregaon (West) Mumbai - 400062.
- 5) Register of Members and Share Transfer Book of the Company will remain close from Tuesday, the 23rd day of September, 2025 to Monday, the 29th day of September, 2025 (Both days inclusive) for the purpose of Annual General Meeting.
- 6) The Cut-off date for e-voting is 22nd day of September, 2025.
- 7) Fixed the period of E-voting which shall commence on Friday, 26th day of September, 2025 (9.00 a.m.) and ends on Sunday, 28th day of September, 2025. (5.00 p.m.)
- 8) Took note on Secretarial Audit Report as issued by Secretarial Auditor of the Company for the Year 2024-25.

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- 9) Appointment of M/s. Hemang Satra & Associates, Practicing Company Secretaries (COP: 24235) as the Scrutinizer for the Annual General Meeting for FY 2024-25.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is Annexed herewith.

The meeting commenced at 11:45 a.m. concluded at 12:30 p.m. We hereby request you to take the same on your records. Thanking You,

For Winpro Industries Limited

Abhishek Sanga



Abhishek Sanga
Director and Chairman
DIN: 08309127

Date: 2nd September, 2025
Place: Mumbai

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Annexure A

1. Re-appointment of Director at ensuing Annual General Meeting:

Particulars	Details
Name of the Director	Mr. Anil Thakor
DIN	09168337
Reason for Change	Re-appointment
Date of Re-appointment & terms of Reappointment	29 th September 2025, subject to approval by the shareholders.
Expertise in Specific Functional Areas	Mr. Anil Thakor brings extensive experience in Sales and Marketing, which will be a valuable asset to the Company.
Inter se Relationship with the Board	None

2. Appointment of Secretarial Auditor for a period of Five years:

Particulars	Details
Name of the Company	Winpro Industries Limited
Name of the Secretarial Auditor	M/s. Ajay Yadav & Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as a Secretarial Auditor of the Company from FY 2025-26 till FY 2029-30.
Effective Date of appointment	29 th September 2025
Term of Appointment	05 (Five) Years
Brief Profile	M/s. Ajay Yadav & Associates is reputed firm of Company Secretaries registered with the Institute of Company Secretaries of India bearing Peer Review No.: 6776/2025. Their core competency lies under the Companies Act, 2013, SEBI Regulations and other allied Corporate Laws.