

**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

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06<sup>th</sup> February, 2025

To,  
**Listing Compliances**  
BSE Ltd,  
P. J. Towers, Fort,  
Mumbai - 400 001

Scrip Code : 531337  
Scrip Id : WINPRO

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the WinPro Industries Limited is scheduled to held on **Saturday, 14<sup>th</sup> February 2026**, at the registered office of the Company.

The agenda includes, among other matters, the consideration, approval, and recording of:

1. Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2025.
2. Any other business with the permission of the Chair.

Furthermore, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's "Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders," the trading window for dealing in the Company's securities is closed w.e.f. 1<sup>st</sup> January 2026 and will remain closed until 48 hours after the declaration of the aforementioned financial results.

You are requested to take above information on your records.

Thanking you.

For WinPro Industries Limited

Abhishek Sanga  
Abhishek Sanga  
Director  
DIN: 08309127

