

WINSOME BREWERIES LIMITED

Reg. Office: Village-Sarekhurd, Tehsil-Tijara, Distt.-Alwar- 301001, Rajasthan

Corp. Office: D-61, Okhla Industrial Area Phase-I, New Delhi-110020

CIN: L15511RJ1992PLC014556

Ph: 011-26811299

E-mail:rkb521@gmail.com Website:www.winsomeindia.in



Date: 06th February, 2026

To,
Manager Listing Department
BSE Limited
Floor-25, P.J Tower, Dalal Street,
Mumbai - 400001
Scrip Code: 526471

SUB: Intimation of Board Meeting

Dear Sir / Madam,

We would like to inform you that the Board Meeting of the Company is proposed to be held on Saturday, the 14th day of February, 2026 at 04:00 P.M. at its Corporate Office at D-61, Okhla Industrial Area, Phase-I, New Delhi- 110020 to inter-alia transact the following businesses: -

1. To consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2025 along with the Limited Review Report of the Company's Auditor.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company is closed for the designated persons from 01st January, 2026 till 48 hours after the announcement of Financial Results i.e. upto 16th February, 2026 (Both days inclusive).

The Trading Window will resume from 17th February, 2026.

Kindly take it on your record.

Thanking You,

Yours faithfully,

For WINSOME BREWERIES LIMITED

RAJENDRA KUMAR BAGRODIA
(Chairman cum Managing Director)

DIN: 00178250

ADD: S-521, GREATER KAILASH

PART-II, NEW DELHI- 110048

A Winsome Group Company