

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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6th November, 2025

To,
The Manager,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code : 531337
Scrip Id : WINPRO

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

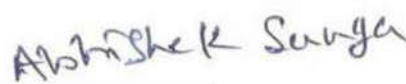
Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to take place on **Tuesday, 11th November 2025**, at the registered office located at "Office No. 212, 2nd Floor, Trade Centre, G Block, Opp. MTNL, Bandra Kurla Complex, Bandra (East), Mumbai – 400051." The agenda includes, among other matters, the consideration, approval, and recording of the Un-audited Standalone Financial Results for the quarter and half year ended 30th September 2025 and 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 will remain closed from 1st October 2025 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
Director
DIN: 08309127

