



Ref. No. WTIL/SECT/ 2025-2026:0077

Date: 20th January 2026

**BSE Limited
Corporate Relationship Deptt.
Dalal Street, Fort
Mumbai-400001**

Subject: Board Meeting

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company shall be held on **Saturday, 07th February 2026** to consider & approve, *inter-alia*, Un-Audited Financial Results of the Company for the quarter and nine months period ended 31st December, 2025.

You are requested to take the above mentioned intimation on your record.

Thanking you

Sincerely yours

For Winsome Textile Industries Limited

**VIDESHWAR
SHARMA**

Digitally signed by
VIDESHWAR SHARMA
Date: 2026.01.20
09:54:42 +05'30'

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201