



Manufacturer of Potato Chips, Extruded Products,  
Namkeen, Juices & Packaged Drinking Water

Monday, October 13, 2025

To  
The Manager- Listing Department,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, -Bandra (E),  
Mumbai- 400 051

**Scrip Code/Symbol: EIFFL**

**Subject:** Ease of Doing Investment – Special Window for Re-lodgement of Transfer Requests of Physical Shares and Updation of KYC

**Ref:** Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 Dated July 02, 2025

**Respected Sir/ Madam**

Please find enclosed herewith the copies of newspaper advertisement intimating that the special window has been opened for re-lodgment of transfer requests of physical shares and updation of Know Your Customer. The aforesaid Newspaper clippings are attached as Annexures and also uploaded on Company's website at <https://www.euroindiafoods.com/>. The details of the newspaper are as follows:

1. Financial Express (English) Dated 12<sup>th</sup> October, 2025
2. Financial Express (Gujarati) Dated 13<sup>th</sup> October, 2025

Kindly take the same in your record.

Thanking You,

**For, EURO INDIA FRESH FOODS LIMITED**

**Mrs. Jyoti Darshan Chauhan**  
(Company Secretary & Compliance Officer)



**Place:** Surat.

**Date:** 13/10/2025

**Encl.:** Newspaper copy





**EURO INDIA FRESH FOODS LIMITED**  
(Formerly known as Euro India Fresh Foods Private Limited)  
Reg. office: A-22/1, Ichhapore GDC, Hazira-Magdala Road, Surat-394510, Gujarat, India.  
CIN: L1540GJ2008PLC037789. Email ID: investor@euroindiafoods.com  
Website: www.euroindiafoods.com Phone: 0261-2913021/3041.

### NOTICE TO SHAREHOLDERS

**Subject: Update KYC and Special Window for re-lodgments of physical share transfer requests**

As per SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD PoD/PI/CIR/2025/91 dated June 23, 2025, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participant / RTA at einward.ris@kfintech.com at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024. Accordingly, members are requested to update aforesaid KYC Details.

The formats for choice of Nomination and Updating of KYC details viz; Forms ISR-1, ISR-2, ISR-3, ISR 4, ISR 5, SH-13 and SH-14 are available on our RTAs website as mentioned below:

<https://ris.kfintech.com/clientservices/isr/isrforms.aspx>

Further Shareholders to note that pursuant to the SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 02, 2025, shareholders of the Company are hereby informed that a special window has been opened for a period of six months from July 7, 2025 to January 6, 2026 for re-lodgment of transfer deeds, which were lodged prior to April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise.

Eligible Shareholders may submit their transfer deeds along with requisite documents during period of special window to the Company's RTA. The shares that are re-lodged for transfer shall be issued only in demat mode post following due process for such transfer-cum-demat requests.

For further details please write to the company at its registered email id investor@euroindiafoods.com or to company's RTA at M/s. Kfin Technologies Limited "Selenium- B", Plot No. 31 & 32 Financial District, Nanakramguda, Gahibowli, Hyderabad-500032, Telangana, India. Tel: +91-040-67161566, E-mail: murthy.perch@kfintech.com, Website: www.kfintech.com

Place: Surat.  
Date: October 11, 2025

For, EURO INDIA FRESH FOODS LIMITED  
Sd/-  
**Jyoti Darshan Chauhan**  
Company Secretary & Compliance Officer

### WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

CIN : L93000GJ2008PLC054150

**Regd. Office :** 103-104, ATP Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006

**Email :** compliance@winnyimmigration.com | **Website :** www.winnyimmigration.com

### NOTICE OF POSTAL BALLOT TO THE MEMBERS OF THE COMPANY

Members are hereby informed that pursuant to the provisions of Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any amendment(s), statutory modification(s) or re-enactment(s) thereof), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of the Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and guidelines prescribed by the Ministry of Corporate Affairs ("MCA") and other applicable laws, rules and regulations, if any, approval of the Members of Winny Immigration & Education Services Limited ("Company") is sought for the following agenda items by way of special resolution by way of remote e-voting ("e-voting") process:

1. Variation in The Objects / terms of utilisation of the initial public offering ("IPO") proceeds and extension of time limit for utilisation of the IPO proceeds

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Saturday, October 11, 2025, through electronic mode to those members whose email address(es) are registered with the Company / depository participants as on October 10, 2025 ("cut-off date").

The Notice is also available on the website of the Company at <https://winnyimmigration.com/> the website of **Bigshare Services Pvt Ltd** <https://www.bigshareonline.com> and websites of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the cut-off date. Any person who is not a shareholder of the Company as on the cut-off date shall treat the Postal Ballot notice for information purpose only. The Company has engaged the services of **Bigshare Services Pvt Ltd** to provide e-voting facility to its members. The e-voting facility will be available during the following period:

- Commencement of e-voting period : 9:00 am (IST) on Monday, 13th October, 2025
- End of e-voting period : 5:00 pm (IST) on Tuesday 11th November, 2025.
- Cut-off date for eligibility to vote : Friday, 10th October, 2025

The e-voting facility will be disabled by the **Bigshare Services Pvt Ltd** immediately after 5:00 pm (IST) on Tuesday 11th November, 2025.

Members who have not registered their e-mail address(es) and in consequence the Postal Ballot notice could not be serviced, may temporarily get their e-mail addresses/registered with the Company's RTA **Bigshare Services Pvt Ltd**.

The Board has appointed **Mr. Murtuza Mandorwala, Practicing Company Secretaries, (Membership No. F10745 and COP No. 14284)**, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Company and the results of the Postal Ballot through e-voting shall be declared by the Chairman or any person authorised by him **on or before Wednesday, 12th November, 2025**. The said results would be intimated to the National Stock Exchange of India Limited ("NSE") where the shares of the Company are listed and will also be uploaded on the Company's website <https://winnyimmigration.com/investor-relations> and on the website of **Bigshare Services Pvt Ltd** at <https://www.bigshareonline.com>. For any queries or grievances pertaining to e-voting, shareholders are requested to contact on Tel No.: +91-22-6263 8200; Email: [sujiti@bigshareonline.com](mailto:sujiti@bigshareonline.com).

By order of the Board of Directors  
For, **Winny Immigration & Education Services Limited**  
**Sd/- Pranay Jayendrabhai Shah**  
Managing Director & Chairman - DIN - 02611727

Date : 12th October, 2025  
Place : Ahmedabad



**बैंक ऑफ़ इंडिया**  
**Bank of India**

**LAKHAJIRAJ ROAD BRANCH :**  
Sir Lakshiraj Road, Rajkot  
Tel. No. : 0281 - 2227624, 2231749

By Courier/Registered Post A/D

Ref No. : LKR/ADV/2025-26/305      Date : 10.10.2025

To,

**Mr. Ravi Mukeshbhai Sanandiya (Applicant)**  
Wing B, Flat No. B 603, 6th Floor, RD Park, Part B, Om Park Main Road, Off. Morbi Road, Sanidhya Apartment 5, Rajkot, Gujarat - 360003

**Mr. Akash Ashokbhai Chothani (Guarantor)**  
Dadma Dada Na Madir Pase, Mota Davda, Hamirpara, Rajkot - 360 311

**Mrs. Chandrikaben Mukeshbhai Sanandiya (Mortgagor)**  
Wing B, Flat No. B 603, 6th Floor, RD Park, Part B, Om Park Main Road, Off. Morbi Road, Sanidhya Apartment 5, Rajkot, Gujarat - 360003

Sirs,

**NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002**

At the request made by you, the Bank has granted to you Home Loan and Top-Up Loan facilities aggregating to an amount of **Rs. 14,28,037**. We give hereunder details of loans credit facilities granted by us and the outstanding dues thereunder as on the date of this notice :

Nature of Facility	Sanctioned Limit	Outstanding dues (as on 09.10.2025)	Accrued Interest	Total payable amount as on this notice
Star Home Loan	Rs. 9,78,037	Rs. 9,80,862.01	Rs. 54,840.34	Rs. 10,35,702.35
Star Top Up Loan	Rs. 3,00,000	Rs. 2,94,041.70	Rs. 17,181.26	Rs. 3,11,222.96
SSEPL (Personal Loan)	Rs. 1,50,000	Rs. 1,41,896.00	Rs. 8,331.53	Rs. 1,50,227.53
Total	Rs. 14,28,037	Rs. 14,16,799.71	Rs. 80,353.13	Rs. 14,97,152.84

2. The aforesaid credit facilities granted by the Bank are secured by the following assets/securities (particulars of properties / assets charged to Bank) :-

**EQM of Residential Flat : All that Piece and Parcel of Immovable Residential Property** having Built up Area Adm. 29-98 Sq. Mts. & Carpet Area Adm. 25-57 Sq. Mts. Situated at Wing B, Flat No. B 603, 6th Floor, RD Park, Part B, Om Park Main Road, Off. Morbi Road, Sanidhya Apartment 5, R.S. No. 29/1 Paiki6/Paiki1 Paiki Part B, City Survey Ward No. 13/2, City Sur. No. 3952/B/98 to 104, T. P. S. No. 31 (Rajkot) (Draft), O.P. No. 48, F.P. No. 48/1, Dist. Rajkot, Gujarat and which is in the name of **Mrs. Chandrikaben Mukeshbhai Sanandiyathe same is Bounded from the Four Sides as follows : Boundaries of the property : North : Margin & then Waste Land, South : Lift Passage & then Flat No. B-604, East : Margin & then Plot No. 105 to 111, West : Flat No. B-602.**

3. As you have defaulted in repayment of your dues to the Bank under the said credit facilities, we have classified your account as **Non-Performing Asset** with effect from **11.04.2025** in accordance with the directions/guidelines issued by the Reserve Bank of India. As on date, your account is categorized as Sub-Standard.

4. For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities by paying to the Bank sum of **Rs. 14,97,152.84** with further interest thereon @ 11.25% w.e.f. **10.10.2025** on loan p.a. compounded with monthly rests, and all costs, charges and expenses incurred by the Bank, till repayment by you within a period of 60 days from the date of this notice, failing which please note that we will entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13 of the Securitization and Reconstructions of Financial Assets and Enforcement of Security Interest Act, 2002 against the secured assets mentioned above.

5. While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest, all costs, charges and expenses incurred by the Bank till repayment and redeem the secured assets, within the period mentioned above, please take important note that as per section 13(B) of the SARFAESI Act, the right of redemption of secured assets will be available to you only till the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

6. The amounts realised from exercising the powers mentioned above, will firstly be applied in payment of all costs, charges and expenses which are incurred by us and/or any expenses incidental thereto, and secondly in discharge of the Bank's dues as mentioned above with contractual interest from the date of this notice till the date of actual realisation and the residue of the money, if any, after the Bank's entire dues (including under any of your other dues to the Bank whether as borrower or guarantor) are fully recovered, shall be paid to you.

7. If the said dues are not fully recovered from the proceeds realised in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you and your other assets including by filing legal/recovery actions before Debts Recovery Tribunal/Courts, for recovery of the balance amount due along with all costs etc. incidental thereto from you.

8. Please take note that as per Sub-section (13) of the aforesaid Act, after receipt of this notice, you are restrained from transferring or creating any encumbrances on the aforesaid secured assets whether by way of sale, lease, license, gift, mortgage or otherwise.


9. The undersigned is a duly authorised officer of the Bank to issue this notice and exercise powers under Section 13 of aforesaid Act.

10. Needless to mention that this notice is addressed to you without prejudice to any other right or remedy available to the Bank.

**Note : Please treat our earlier Notice Dated 02.05.2025 under Section 13 of the Securitization and Reconstructions of Financial Assets and Enforcement of Security Interest Act, 2002 as null and void.**

Place : Rajkot  
Date : 10.10.2025

Sd/- Chief Manager & Authorized Officer,  
**Bank of India**



**STATE BANK OF INDIA - RASMECC - (10062)**  
Nr. Bhaikaka Circle, Mota Bazar, Vallabh Vidhyanager,  
Ta. & Anand, Dist. Anand-389 360. M. 9909176320  
E-mail : [sbi.10062@sbi.co.in](mailto:sbi.10062@sbi.co.in)

Appendix-4[Rule-8(1)] **POSSESSION NOTICE** (for immovable property)

Whereas, The undersigned being the Authorized Officer of **State Bank of India, RASMECC Anand** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notice dated 18th July 2025** calling upon the borrowers **Late Niranjambhai Maganbhai Panchal, Mr Bhavin Niranjambhai Panchal and Legal heirs named (1) Ms. Indiraben Niranjambhai Panchal (2) Ms. Rakshaben Niranjambhai Panchal (3) Ms. Tejalben Niranjambhai Panchal (4) Mr. Bhavinbhai Niranjambhai Panchal** to repay the amount mentioned in the notice being **Rs. 8,63,474.00 (Rupees Eight Lakh Sixty Three Thousand Four Hundred Seventy Four only)** as on **17.07.2025** with further interest and incidental expenses, cost etc. within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, legal heirs (known unknown), legal representatives (known unknown), guarantor and the public in general that the undersigned has taken **Symbolic/ Physical Possession** of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said [Act] read with Rule 8 of the said rules on this **6th day of October 2025**.

The borrower, legal heirs (known unknown), legal representatives (known unknown), guarantor and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **State Bank of India RASMECC Anand** for an amount of **Rs. 8,63,474.00 (Rupees Eight Lakh Sixty Three Thousand Four Hundred Seventy Four only)** as on **17.07.2025** with further interest and incidental expenses, cost etc. thereon. The borrower's attention is invited to provision of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of Equitable Mortgage of Immovable property**

Village Vasad, Ta & Dist. Anand, NA Land bearing R.S. No. 459/1/A/B paiki, Sub Plot No. B/3 adm. 87.08 sq. mtrs. situated at Ranchahodnagar Society, B/H Payal Cinema, Vasad within the registration District and Sub Dist. Anand, Gujarat. Bounded as: East: Society Way, West: Society Way, North: Road, South: Sub Plot No. A/21.

Date: 06.10.2025  
Place: Vasad, Anand

Sd/ Authorised Officer,  
**State Bank of India**

### WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

CIN : L93000GJ2008PLC054150

**Regd. Office :** 103-104, ATP Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006 | **Email :** compliance@winnyimmigration.com | **Website :** www.winnyimmigration.com

### Form PAS-1

[ Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

**Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued**

<b>Corporate Identification Number (CIN)</b>	L93000GJ2008PLC054150
<b>Name of the Company</b>	Winny Immigration & Education Services Limited
<b>Registered Office Address</b>	103-104, ATP Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006

### PUBLIC NOTICE

Notice is hereby given that by a resolution dated 10th October, 2025, the Board has proposed to vary the terms of the contract referred to in the prospectus dated 12th June 2024 issued in connection with issue of Initial Public Issue OF 6,52,000 Equity Shares of face value of Rs.10/- each of Winny Immigration & Education Services Limited for cash at a price of Rs.140 per equity share including a share premium of Rs. 130 Per Equity Share (The "Issue Price") Aggregating To Rs.912.80 Lakhs.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by postal ballot.

The details regarding such variation/alteration are as follows-

**1. Particulars of the terms of the contract to be varied (or objects to be altered):**

Particulars	Details			
Original Purpose	Utilization of IPO proceeds as per Prospectus dated 12th June 2024			
Total IPO Proceeds	INR 912.80 Lakhs			
Amount Utilized as of 30th Sep. 2025	INR 505 Lakhs			
Unutilized Amount	INR 407.80 Lakhs			
Proposed Variation	Reallocation of unutilized IPO proceeds among new and existing objects			
Variation in the objects / Terms of utilization and extension of time limit for utilization of the IPO proceeds				
Sr. No	Object	Amount as Prospectus	Revised Proposed Utilization	Revised timeline for utilization
1.	Opening new offices	96.6 (96.96 Lacs Unutilized)	Nil (Reallocated for Advertising and Business Promotion Expense)	Not Applicable
2.	Software Development	287.81 (32.20 Lacs utilized)	Nil (255.61 allocated out of Object 2 to Object 4, 7 and 8)	Not Applicable
3.	Repayment of Debt	159.0 (Entire amount is Utilized)	No Change	Not Applicable
4.	Advertising and Business Promotion Expense	100.00 (50.30 Lacs utilized)	369.57 Lacs Total unused Amount would be <b>319.27 Lacs</b> (49.70 Lacs unutilized from original object, 96.96 Lacs. allocated out of Object 1 and 172.61 Lacs allocated out of Object 2 to Object 4)	By Fiscal Year 2028: 319.27 Lacs
5.	General corporate purposes	199.03 (193.50 Lacs utilized)	<b>5.53 Lacs</b> (No Change)	By Fiscal Year 2027: 5.53
6.	Issue related expenses	70.00 (Entire amount is Utilized)	No Change	Not Applicable
7.	Purchase of AI-enabled CRM System From Third Party Vendor (New Object)	NA	<b>75 Lacs</b> (75 Lacs allocated out of Object 2 to Object 7)	By Fiscal Year 2027: 75 Lacs
8.	Obtaining Overseas Recruitment Agent (RA) License (New Object)	NA	By Fiscal Year 2027: 5.53 (08 Lacs allocated out of Object 2 to Object 8)	By Fiscal Year 2027: 8 Lacs
		<b>912.80 Lacs</b> (505 Lacs utilized)	<b>407.80 Lacs</b>	

**2. Particulars of the proposed variation / alteration :**

The Company proposes to vary the terms of utilization of the Initial Public Offering (IPO) proceeds raised under the Prospectus dated 12 June 2024 by reallocating unutilized funds (INR 407.80 lakhs as on 30 September 2025) from the originally stated objects to more strategic uses, without changing the Company's main business objects; specifically, INR 96.96 lakhs originally earmarked for opening new offices will be reallocated largely to advertising and business promotion, INR 255.61 lakhs originally allocated to software development will be reallocated among advertising and business promotion, Licensing of an AI enabled CRM system (new object; INR 75 lakhs) and obtaining an Overseas Recruitment Agent licence (new object; INR 8 lakhs), while repayment of debt, general corporate purposes and issue expenses remain unchanged; the revised allocation increases the advertising and business promotion head to INR 369.57 lakhs and introduces the two new objects (AI enabled CRM & RA license), with timelines for utilization extended where necessary (advertising and promotion extended to FY 2028; CRM and RA license to FY 2027), and the Board, CFO and Company Secretary are authorized to undertake required filings, disclosures and actions to give effect to these variations in compliance with the Companies Act, SEBI regulations and other applicable laws.

**3. Reasons / Justification for the variation :**

The company initially allocated funds based on projected operational needs such as opening new offices and software development. However, due to unforeseen changes in market conditions and operational strategies, there is a greater need to enhance advertising and business promotion activities to effectively reach potential clients and expand market presence. Additionally, the company aims to invest in advanced technology like an AI-enabled CRM system to improve operational efficiency and client management, reflecting a shift from in-house software development to procuring specialized solutions. The introduction of obtaining an Overseas Recruitment Agent license also aligns with the company's objective to strengthen its overseas operations and recruitment capabilities. This reallocation and extension of timelines for utilizing the IPO proceeds are therefore justified to adapt to current business realities, optimize resource use, and support sustainable long-term growth, ensuring better alignment with the company's strategic goals and market opportunities. This flexibility also ensures compliance with regulatory requirements while safeguarding shareholder interests by enabling the company to respond strategically to dynamic conditions.

**4. Effect of the proposed variation/ alteration on the financial position of the company:**

The proposed variation in the utilization of IPO proceeds is expected to positively affect the financial position of the company by enhancing capital efficiency, revenue generation, and risk management. The reallocation from physical office expansion and in-house software development to increased advertising, business promotion, and a third-party AI-enabled CRM system is designed to deliver faster and more measurable returns on investment. This shift promotes scalable growth driven by performance-linked marketing expenditures and improved client management capabilities, which should accelerate lead conversion and revenue velocity. Additionally, obtaining the Overseas Recruitment Agent license will diversify the company's revenue streams, reduce regulatory risks, and align with its strategic expansion plans. Although the near-term cash outflows will increase due to technology acquisition and marketing spends, these expenditures are phased and tied to key performance indicators to safeguard liquidity. Over the medium term, the company anticipates improved earnings, stronger operating cash flows, and enhanced financial resilience due to higher productivity, better service diversification, and optimized capital deployment. Governance mechanisms will ensure transparency and disciplined utilization of funds without altering the company's main business model, aiming to maximize shareholder value and maintain regulatory compliance.

**5. Major Risk factors pertaining to the new Objects :**

The major risk factors pertaining to the new objects-purchase of AI-enabled CRM system and obtaining Overseas Recruitment Agent (RA) license-are as follows:

- Technology Implementation and Adoption Risk (AI-enabled CRM)
- Marketing Performance Risk (Advertising and Promotion)
- Regulatory and Execution Risk (Overseas Recruitment Agent License)
- Macro Policy and Market Risk
- Receivables and Working Capital Risk
- Data Privacy and Information Security Risk

The company plans to mitigate these risks through competitive vendor evaluations, phased CRM rollouts, contractual SLAs, KPI-linked marketing spend monitoring, strict compliance systems, diligent regulatory adherence, cash flow monitoring, credit controls, and robust data security measures. Governance by the Audit Committee and Board oversight with periodic disclosures will further control these risks while optimizing growth and compliance.

**6. Names of Directors who voted against the proposed variation / alteration:**

None of the Directors have voted against the proposed alteration.

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge from the registered office of the Company at 103-104, ATP Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006 or visit the website of the Company <https://winnyimmigration.com/investor-relations>.

For & On Behalf of the Board of Directors  
For, **Winny Immigration & Education Services Limited**  
(Formerly Known as Winny Immigration & Education Services Private Limited)  
**Sd/- Pranay Jayendrabhai Shah**  
Managing Director & Chairman - DIN : 02611727

Date : 12th October, 2025  
Place : Ahmedabad

Ahmedabad

epaper.financialexpress.com



