

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE Symbol: WINNY

Sub.: Outcome Of Board Meeting Of The Company Held on the Friday, 01st August, 2025 at 05:00 P.M.

Ref.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Friday, 01st August, 2025 at 05:00 P.M. at 103-104, Atp Arcade, Above Mr Bean's Coffee Shop, Nr.National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006, have discussed and approved following major businesses:

1. The 17th Annual General Meeting of the Company will be held on Saturday, 30th August, 2025 at 10:00 A.M. at 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 Gujarat for the Financial Year ended on 31st March, 2025.
2. Approved the Notice and Annual Report for calling 17th Annual General Meeting (AGM) of the Company to be held on 30th August, 2025.
3. Approved the Draft of Directors' Report for the Financial Year ended on 31st March, 2025.
4. Fixed, Friday, 01st August, 2025, as the cut- off date for the purpose of reckoning the name of the eligible members for dispatch of Notice of 17th Annual General Meeting along with the details of E- voting.

5. Fixed Saturday 23rd August 2025 as the Cut-off/Record Date for the purpose of determining the eligibility of the Members to attend and vote (including through e-voting) at the 17th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 30th August, 2025

The remote e-voting facility will commence from Wednesday 27th August 2025, and will end on Friday 29th August 2025. Members can vote from 9:00 a.m. to 5:00 p.m. during the above-mentioned period.

6. Appointment of B N P S and Associates LLP, Chartered Accountants, Ahmedabad (FRN: 008127S) as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of the 17th Annual General Meeting (AGM) until the conclusion of the 22nd AGM of the Company.
7. Regularization and Appointment of Mr. Pranay Jayendrabhai Shah (Din: 02611727) as the Managing Director of The Company w.e.f 30th August, 2025

Also, we would like to provide an affirmation that Mr. Pranay Shah (DIN: 02611727) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and also, He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act 2013. This is in compliance to information as required pursuant to the NSE Circular with ref. no. NSE/CML/2018/02 Dated June 20, 2018.

8. Appointment of M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting process and the votes casted through ballot paper during the for 17th Annual General Meeting of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in Annexure A

The Meeting of Board of Directors Concluded at 05:30 P.M.

Kindly acknowledge and take on record the same

Thanking you

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

HIRENKUMAR KHODIDAS PATEL
DIN: 10295901
CHAIRMAN & WHOLE-TIME DIRECTOR

Date: 01st August, 2025

Place: Ahmedabad

Annexure – A

Details with respect to the appointment of Director(s) as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Appointment of Mr. Pranay Shah (DIN: 02611727) as an Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Pranay Shah (DIN: 02611727)
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularization and Appointment as a Managing Director
4.	Date of appointment / cessation (as applicable)	Appointed on Board as Additional Director w.e.f 25 th July, 2025 Regularized and proposed to be appointed as Managing Director w.e.f 30 th August, 2025
5.	Brief profile (in case of appointment)	<p>“Mr. Pranay Shah (DIN: 02611727) is a seasoned professional with extensive experience in the immigration and education services sector. Over the years, he has played a pivotal role in guiding aspiring students and professionals towards achieving their global education and career goals. His expertise lies in strategic planning, client advisory, and compliance with complex immigration regulations across multiple jurisdictions.</p> <p>With a commitment to ethical practices and client-centric solutions, Mr. Shah has</p>

		been instrumental in expanding organizational outreach, building trusted partnerships with international institutions, and ensuring seamless operational efficiency. His leadership has contributed significantly to enhancing the credibility and growth of the organization in a competitive market.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	No Director other than Jignesh Purshottambhai Patel is related to Mr. Pranay Shah

B N P S and Associates LLP. Chartered Accountants, Ahmedabad (FRN: 008127S) as the Statutory Auditors of the Company

Sr. No.	Particulars	Details
1.	Name	B N P S and Associates LLP Add; 803, Mauryansh Elanza, B/s.Parekhs Hospital, Shyamal Cross Roads, Satellite, Ahmedabad, Gujarat 380015. FRN: 008127S/S200013
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/S B N P S and Associates LLP, Chartered Accountants are appointed in place of M/s C N K Khandwala & Associates, Chartered Accountants (Firm Registration No. 107647W), whose term of five years is up to the conclusion of the upcoming AGM of the Company. M/s B N P S and Associates LLP, Chartered Accountants are eligible for appointment as Statutory Auditors.

3.	Date of appointment / cessation (as applicable)	Appointment of M/S B N P S and Associates LLP, Chartered Accountants as the Statutory Auditor of the Company for a term of five consecutive years from the conclusion of the 17th AGM until the conclusion of the 22nd AGM As per Companies Act, 2013 maximum term of 10 years of M/s C N K Khandwala & Associates, Chartered Accountants (Firm Registration No. 107647W), as Statutory Auditor of the Company will conclude at the ensuing 17th Annual General Meeting (AGM)
4.	Brief profile (in case of appointment)	Attached an annexure herewith
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



B N P S and Associates LLP

Chartered Accountants

Firm Profile

Excellence. Integrity. Insight.





About the Firm

Peer-Reviewed Firm

Committed to quality assurance and best practices.

RBI Category – I Empanelled

Approved by the Reserve Bank of India.

CAG Empanelled

Trusted by the Comptroller and Auditor General.

Extensive Reach

14 Partners across 4 key locations.

- Ahmedabad
- Bengaluru
- Rajkot
- Raichur

Legacy of 60+ Years

Decades of experience and client trust.

Vision, Mission, & Core Values

Vision:

To be a globally respected professional services firm delivering excellence with integrity and innovation.

Mission:

To deliver quality, timely, and value-driven solutions to clients with ethical standards and a collaborative approach.

Core Values

- Integrity
- Client Commitment
- Ethical Conduct
- Innovation & Technology Use
- Quality in All We Do



Leadership Strength



14 Partners

Diverse expertise across disciplines.



Multi-disciplinary Qualifications

CA, CPA (USA), CS, CISA, DISA, DIRM, LLB.



Specialized Certifications

Ind AS, Forensic Accounting, Artificial Intelligence, Bank Audit



250+ Years Cumulative Experience

Extensive industry knowledge.



Team & Infrastructure



Dedicated Team

- Qualified Staff
- Semi-qualified/Articles

Robust Infrastructure

- Well-equipped offices
- Secure IT setup
- Centralized work allocation
- Efficient review systems



Our Services

Assurance

- Statutory Audits
- Internal Audits
- Risk-based Audits

Direct Taxation

- Compliance
- Assessment Representation
- Income Tax Litigation

GST Services

- Registrations
- Compliance
- GST Audits & Litigation

Advisory

- Management Consultancy
- International Tax & Transfer Pricing
- Accounting & Financial Reporting

Areas of Specialisation



Sectoral Expertise



Real Estate &
Construction



Manufacturing &
Engineering



Banking and Financial
Services



Government & Public
Sector



Education & NGOs



Information Technology



Pharma, Chemical,
Hospital



Retail and Trade

Our Esteemed Clientele



Serving listed companies, large corporations, SMEs, NGOs, and Start-ups.

Key Assignment Highlights

Complex ITAT Representation

- Successful resolution multi core tax dispute
- Navigated intricate tax laws.

Ind AS Convergence

- Implemented for 100+ Companies.
- Ensured seamless transition.

GST Audit Expertise

- GST Advisory for clients ₹1500 Cr + turnover.
- Comprehensive compliance checks.

Risk-Based Internal Audit

- Conducted for Listed and Unlisted entities
- Enhanced operational efficiency.

A stylized, layered mountain range graphic in shades of blue and white, positioned on the left side of the slide.

Our Team's Attributes



Experienced Professionals

Diverse backgrounds, specialized knowledge.



Continuous Learning

Staying current with evolving regulations.



Collaborative Approach

Integrated solutions, multidisciplinary teams.



Technology in Practice



Audit Software & Data Analytics

Advanced insights and audit efficiency.



Cloud-based Tools

Secure file sharing and collaboration.



ERP Exposure

SAP, Tally, Zoho Books expertise.



In-house Protocols

Custom work tracker and review systems.

Thought Leadership & CSR



Why Choose BNPS & Associates?



Client-Centric

Tailored solutions for unique needs.



Innovative Insight

Forward-thinking, proactive strategies.



Proven Excellence

Track record of successful outcomes.

Trusted Advisors for your Journey

Reach out to explore how we can add value to your business?



BNPS and Associates LLP

Chartered Accountants

Ahmedabad | Bengaluru | Rajkot | Raichur

✉ Email: contact@bnpsca.com

🌐 Website: www.bnpsca.com (to be launched)