

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

ISIN NO: INEOS9101013

Sub: Outcome of Board Meeting held on 10th October, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

This is to inform you that, the Board of Directors at their meeting held on today i.e. **Friday, 10th October, 2025** at 103-104, ATP Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006 had considered the following matter:

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:

The Board of Directors, after considering the recommendations of the Audit Committee, had recommended for the approval of shareholders vide special resolution through postal ballot process for approval of Resolution for 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.

2. Approval of Notice of Postal Ballot and Explanatory Statement:

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (as amended or re-enacted from time to time) read with the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable Circulars issued by MCA and SEBI, Board of Directors of the Company approved draft Notice of the forthcoming Postal Ballot of the Company for approval of 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.

 103-104, ATP Arcade, Nr. National Handloom,
Law Garden, Ahmedabad-380 006, India.

 1800 419 3242  inquiry@winnyimmigration.com

 www.winnyimmigration.com

CIN : L93000GJ2008PLC054150

3. Fixings of Cut Off date:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed **Friday, 10th October, 2025** as the cut-off date to record the entitlement of the Shareholders to cast their votes electronically (remote e-voting) during the voting period of the forthcoming Postal Ballot of the Company

The remote e-voting period commences on **9:00 am (IST) on Monday, 13th October, 2025 up to 5.00 pm (IST) on Tuesday 11th November, 2025**. The remote e-voting module shall be disabled by **Bigshare Services Pvt Ltd** for voting thereafter.

4. Appointment of CS Murtuza Mandor, Practicing Company Secretary, as **Scrutinizer** for E voting of Postal Ballot.

The Company will make the applicable disclosure when the notice (along with the explanatory statement containing necessary details) for obtaining shareholders' approval for the above matters is issued, in due course.

The Meeting of the Board of Directors of the Company commenced at 05:00 PM (IST) and concluded at 05:30 PM (IST).

This outcome of Board Meeting will also be made available on the website of the Company and can be accessed using the below link:
<https://winnyimmigration.com/investor-relations>.

**Thanking You,
Yours Truly,**

FOR WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

**PRANAY JAYENDRABHAI SHAH
MANAGING DIRECTOR & CHAIRMAN
DIN: 02611727**

Date: 10th October 2025