



Date: 16th September, 2026

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: INEOS9101013

Sub: Outcome of Board Meeting held on 16 September, 2026 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. **Wednesday, 16 September, 2026** at 103-104, ATP Arcade, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006 had considered the following matters:

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 recommendation of the Audit Committee, had recommended for the approval of shareholders vide special resolution through postal ballot for approval of Resolution for Variation in The Objects / Terms of Utilisation of Initial Public Offering (IPO) proceeds (“IPO Proceeds”) and extension of the time limit for the utilization of the IPO Proceeds, as stated in the Prospectus dated 12th June 2024 (“Prospectus”) filed by the Company with the Registrar of Companies (“ROC”) and the National Stock Exchange of India Limited (“NSE”), and as amended by the special resolution passed at the Extra-ordinary General Meeting (Postal ballot) held by the Company on November 11, 2025 (“First Variation”).

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:



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1800 419 3242



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103-104, ATP Arcade, Nr. National Handloom,
Law Garden, Ahmedabad-380 006
CIN : L93000GJ2008PLC054150



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.

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, 11 September, 2026** 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 Friday, 18 September, 2026 up to 5.00 pm (IST) on Saturday, 17 October, 2026**. 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 11:30 A.M. (IST) and concluded at 12:30 P.M. (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://www.winnyglobal.co/investor-relations>

**Thanking You,
FOR WINNY IMMIGRATION & EDUCATION SERVICES LIMITED**

Pranay Jayendrabhai Shah
Managing Director & Chairman
DIN: 02611727



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