



**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: Intimation of Board Meeting to be held on Wednesday 27th May, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2026, at 103-104, ATP Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Audited Financial Results for the half year ended and year ended on March 31, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Such Other agendas as may be considered necessary with the permission of the chair.

Kindly take the above on record and oblige.

Thanking You.

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

**PRANAY JAYENDRABHAI SHAH
MANAGING DIRECTOR**

DIN: 02611727

Date: 20th May, 2026

Place: Ahmedabad