WINNY
GLOBAL

Date: 23rd 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: INE0S9101013

Subject: Proceedings of 18th Annual General Meeting held on Wednesday, 23rd September, 2026

Dear Sir/Madam,

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we are enclosing herewith the proceedings of **18th Annual General Meeting of the Members held on today i.e. Wednesday, 23rd September, 2026 at 11:30 A.M. at registered office** of the company at 103-104, ATP Arcade, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006.

Please take the same on your record.

Thanking you

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

Shah Pranay Jayendrabhai

Digitally signed by Shah Pranay Jayendrabhai
DN: c=IN, o=Personal, postalCode=380007, l=Ahmedabad, st=Gujarat, street=5 ASHOKNAGAR, Ahmedabad City, Ahmadabad City Gujarat India 380007 NEAR SAURASHTRA SOCIETY, title=0521, 2.5.4.20=465956b797a8d107c5da786aa72516c7589a51f181832743ef59ce4a01db6ecc, serialNumber=7c6c6809a972ba984990527cec3ab4c38fc21b5aee53eb421fed04b690a6e26d, email=pranayjshah@hotmail.com, cn=Shah Pranay Jayendrabhai
Date: 2026.09.23 15:39:16 +05'30'

PRANAY JAYENDRABHAI SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 02611727

Place: Ahmedabad

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PROCEEDINGS OF 18TH ANNUAL GENERAL MEETING OF THE COMPANY

The **18th Annual General Meeting ('AGM') of the Members of Winny Immigration & Education Services Limited was held on Wednesday 23rd September, 2026, 2026 at 11:30 A.M.** at registered office of the company 103-104, ATP Arcade, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

CS Kiran Kishorbhai Joisher, has welcomed all the members, Directors and Stakeholders present in the meeting and then handed over the mike to Mr. Pranay Jayendrabhai Shah. Mr. Pranay Jayendrabhai Shah, Chairman & Managing Director of the Company, occupied the chair. The Chairman extended a warm welcome to the Directors, Members and others present in the meeting. He then introduced the other panel members present during the AGM. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of Statutory Auditors, Internal Auditor and Secretarial Auditors were also present at the AGM.

After confirming that the requisite quorums were present, the meeting was called to be in order.

Mr. Pranay Jayendrabhai Shah, Chairman & Managing Director of the Company, briefly introduced the Board Members to the Shareholders.

Thereafter, Mr. Pranay Jayendrabhai Shah, welcomed all the members for attending the 18th Annual General Meeting and updated about the companies achievement in the recent past.

The Chairman then invited the questions or comments on the accounts and informed the shareholders that they may ask questions to the Company or to the Auditor of the Company, further no question was raised by any of the shareholders present in the meeting.

The notice conveying the Annual General Meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended March 31, 2026, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

Further, Mr. Pranay Jayendrabhai Shah informed that Mr. Murtuza Mandor, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the E-voting process and ballot voting done during the Annual General Meeting.

Mr. Pranay Jayendrabhai Shah, further informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read rules made there under and Regulation 44 of the Listing Regulations as amended, the Company has provided e-voting facilities to the shareholders to vote on all resolutions to be transacted at Annual General Meeting through Bigshare Services Pvt. Ltd. Further to facilitate to those members who had not casted their votes through remote e-voting can cast their votes through ballot papers available herein at the venue.

It was further informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company https://www.winnyglobal.co. and also be available on the website of the NSE Limited www.nseindia.com.

The following items as stated in the notice of the 18th AGM were placed for voting at the AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, and the reports of the Directors and Auditors thereon: **(Ordinary Resolution)**

2. To appoint a director in place of Mr. Hirenkumar Khodidas Patel (DIN: 10295901), who retires by rotation and is eligible to offer himself for re-appointment: **(Ordinary Resolution)**

SPECIAL BUSINESS:

3. To Approve Change in terms of Payment of Remuneration to Mr. Hirenkumar Khodidas Patel (DIN: 10295901) Whole time Director of the Company: **(Special Resolution)**

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The Chairman informed the Members that the results of the voting on each resolution shall be determined by adding the vote cast through Ballot/Polling process conducted at the AGM in favour or against a resolution with the vote cast legally through Remote e-Voting in favour or against the same resolution.

Based on consolidated Scrutiniser's Report, Mr. Pranay Jayendrabhai Shah, Chairman and Managing Director, failing him Ms. Kiran Joisher, Company Secretary have been duly authorized by the Chairman to declare the combined results of Remote e-Voting and vote cast through Ballot/Polling process conducted at the Meeting within two (2) working days at Registered Office of the Company at 103-104, ATP Arcade, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006.

The Chairman then thanked all the members for attending the meeting and their co-operation throughout the Meeting and concluded the meeting at 12:00 P.M

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

Shah Pranay Jayendrabhai

Digitally signed by Shah Pranay Jayendrabhai
DN: c=IN, o=Personal, postalCode=380007, l=Ahmedabad, st=Gujarat, street=5 ASHOKNAGAR, Ahmedabad City, Ahmadabad City Gujarat India 380007 NEAR SAURASHTRA SOCIETY, title=0521, 2.5.4.20=465956b797a8d107c5da786aa72516c7589a51f181832743ef59ce4a01db6ecc, serialNumber=7c6c6809a972ba984990527cec3ab4c38fc21b5aee53eb421fed04b690a6e26d, email=pranayjshah@hotmail.com, cn=Shah Pranay Jayendrabhai
Date: 2026.09.23 15:38:30 +05'30'

PRANAY JAYENDRABHAI SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 02611727

Date: 23rd September, 2026
Place: Ahmedabad