



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

Sub.: Intimation under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015.

Dear Sir/Madam,

In continuation of our letter dated August 27, 2026, we wish to inform you that the 18th Annual General Meeting (AGM) of the Company was held today, i.e., **Wednesday, September 23, 2026, at 11:30 A.M. and concluded at 12:00 P.M.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the stock exchange that pursuant to the recommendation of Nomination and Remuneration Committee and approval of Board of Directors, the shareholders at the AGM held today approved the change in the terms of payment of remuneration payable to **Mr. Hirenkumar Khodidas Patel (DIN: 10295901)**, Whole-Time Director of the Company, for the remaining period of his present term of appointment, with effect from **January 01, 2027, up to December 31, 2028.**

The Additional details of Mr. Hirenkumar Khodidas Patel (DIN: 10295901) as required under Schedule III - Para A of Part A of SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure-A.**

Kindly acknowledge and take on record the same
Thanking you

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

PRANAY JAYENDRABHAI SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 02611727

Place: Ahmedabad



winnyglobal.co



1800 419 3242



connect@winnyglobal.co



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

Annexure A

Details of Mr. Hirenkumar Khodidas Patel (DIN: 10295901) as required under Schedule III - Para A of Part A of SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026:

Change in the terms of payment of remuneration payable to Mr. Hirenkumar Khodidas Patel (DIN: 10295901), Whole-Time Director of the Company

Name of Director	Mr. Hirenkumar Khodidas Patel (DIN: 10295901)
Designation	Whole-Time Director
Reason for Change viz Change in terms of payment of remuneration	Change in the terms of payment of remuneration payable to Mr. Hirenkumar Khodidas Patel (DIN: 10295901), Whole-Time Director, for the remaining period of his present tenure effective from January 01, 2027 up to December 31, 2028, based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company.
Date of Approval & Effective Date	Approval date: 27 th August, 2026 Effective date: w.e.f 01 st January, 2027 to 31 st December, 2028
Brief Terms of Revision	Revision in the remuneration payable to Mr. Hirenkumar Khodidas Patel, Whole-Time Director, for the remaining period of his present tenure from January 01, 2027 to December 31, 2028 , in furtherance to the earlier EGM resolution dated January 01, 2024. The revision includes provisions for payment of minimum remuneration in the event of loss or inadequacy of profits pursuant to Schedule V of the Companies Act, 2013, subject to the approval of the Members of the Company. All other terms and conditions of his appointment remain unchanged.
Disclosure of relationship between directors	Mr. Hirenkumar Khodidas Patel is neither related inter se nor with any other existing Director(s) of the Company
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Hirenkumar Khodidas Patel is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

