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WINNY GLOBAL

Date: 27th August, 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

Sub.: Outcome of Board Meeting of The Company Held on the Thursday, 27th August, 2026 at 12:00 P.M.

Ref.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on **Thursday, 27th August, 2026 at 12:00 P.M.** at 103-104, Atp Arcade, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006, have discussed and approved following major businesses:

1. Re-appointment of Director in place of Mr. Hirenkumar Khodidas Patel (DIN: 10295901), who is liable to retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment**.**
2. Based on the recommendation of the Nomination and Remuneration Committee ("**NRC**"), The Board of Directors has 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 aforementioned revision in remuneration is subject to the approval of the Members of the Company at the upcoming Annual General Meeting of the Company.

   The Additional details of Mr. Hirenkumar Khodidas Patel (DIN: 10295901) as required under Schedule Ill - 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**.

3. Approved Notice for calling of the 18th Annual General Meeting ("AGM") of the Company and approved Directors' Report (Board Report) along with its annexures, Management Discussion and Analysis Report (MDAR), and Annual Report for the Financial Year 2025-2026, further The 18th Annual General Meeting of the

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Company will be held on **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 Gujarat for the Financial Year ended on 31st March, 2026

4. Fixed, **Friday, 28th August, 2026**, as the cut- off date for the purpose of reckoning the name of the eligible members for dispatch of Notice of 18th Annual General Meeting and Annual Report for FY 2025-26.

5. Fixed **Wednesday, 16th September, 2026** as the Cut-off/Record Date for the purpose of determining the eligibility of the Members to attend and vote (including through e-voting) at the 18th Annual General Meeting (AGM) of the Company scheduled to be held on **Wednesday 23rd September, 2026**.

   The remote e-voting facility will commence from **Sunday 20th September 2026**, and will end on **Tuesday 22nd September 2026**. Members can vote from 9:00 a.m. to 5:00 p.m. during the above-mentioned period.

6. Appointment of **M/s. Murtuza Mandorwala & Associates**, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting process and the votes casted through ballot paper during the **18th Annual General Meeting** of the Company.

The Meeting of Board of Directors Concluded at 12:30 P.M.

Kindly acknowledge and take on record the same

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: 2026.08.27 12:40:31 +05'30'

PRANAY JAYENDRABHAI SHAH
Chairman & Managing Director
DIN: 02611727

Place: Ahmedabad

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Annexure A

Details of Mr. Hirenkumar Khodidas Patel (DIN: 10295901) as required under Schedule Ill - 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 subject to the approval of the Shareholders of the Company.
Date of Board Approval & Effective Date	**Board Meeting Approval date:** 27th August, 2026 **Effective date:** w.e.f 01st January, 2027 to 31st 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.