



Date: 27th October, 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: Intimation of Board Meeting to be held on Thursday 05th November, 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) 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 **Thursday 05th November, 2026**, at 103-104, ATP Arcade, 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 **Un-audited Financial Results for the half year ended on September 30, 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.

Further, the trading window, which was earlier intimated in connection with the said Board Meeting, shall remain closed until 48 hours after the declaration / publication of the Financial Results for the Half year ended on September 30, 2026 which will be now till **Saturday, November, 07 2026**.

Kindly take the above on record and oblige.

Thanking You.

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

Shah Pranay
Jayendrabhai
Digitally signed by Shah Pranay
Jayendrabhai
Date: 2026.10.27 12:55:29
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PRANAY JAYENDRABHAI SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 02611727



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