

Date: September 01, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir/Ma'am,

Sub: Outcome of board meeting held on today, i.e. Tuesday, September 01, 2026 in terms of second proviso to Regulation 30(6) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Winsol Engineers Limited (SYMBOL/ISIN: WINSOL/ INE0S3D01016)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. Tuesday, September 01, 2026, at the Registered Office of the Company situated at Shop No. 301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar, 361006 Gujarat, India, which was commenced at 6:30 P.M. and concluded at 7:00 P.M., to have;

1. Approved Draft Directors' Report of the company for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26;
2. Decided to call the 11th Annual General Meeting ("AGM") of the Company on Friday, September 25, 2026, at 12:00 P.M. (IST) (Noon) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 11th Annual General Meeting of the Company.

The copy of Notice of 11th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.

3. Approved Schedule of 11th Annual General Meeting w.r.t cutoff date for remote e-voting, remote e-voting start date and end date.
4. The Board referred to its earlier intimation dated 30th May, 2026, wherein it had recommended a final dividend of ₹1/- (Rupees One only) per equity share of face value of ₹10/- each for the Financial Year ended 31st March, 2026, subject to approval of the Members at the ensuing 11th Annual General Meeting.

Pursuant to Regulation 42 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board has fixed Friday, September 18, 2026 as Record Date for the purpose of determining eligibility of Shareholders entitled to receive Final Dividend if approved, will be paid to the eligible members within the stipulated period of 30 days from the date of declaration.

5. Based on the recommendation of the Audit Committee, the Board approved and recommended, subject to the approval of the Members at the ensuing 11th Annual General Meeting, the appointment of M/s. K A R M & Associates, Chartered Accountants (FRN-020522N), Jamnagar, as Statutory Auditors of the Company in place of the retiring Statutory Auditors, Raichura and Co., Chartered Accountants (FRN-126105W), Jamnagar to hold office from the conclusion of this 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure A. Further, Brief profile of Statutory Auditor is enclosed herewith.

6. On the recommendation of Nomination and Remuneration Committee, approved re-appointment of Mr. Ramesh Jivabhai Pindariya (DIN: 07322863), as Chairman cum Managing Director of the Company for a further period of three (3) year with effect from December 09, 2026 till December 08, 2029, subject to approval of shareholder at the ensuing General Meeting.

WINSOL ENGINEERS LIMITED
(FORMERLY WINSOL ENGINEERS PRIVATE LIMITED)
CIN: L40100GJ2015PLC085516

Reg office: Shop No. 301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar-361006. **Contact:** 0288-2710708. **Email:** Cscompliance2015@outlook.com;

Web: <https://winsol.info/>

7. On the recommendation of Nomination and Remuneration Committee, approved re-appointment of Mrs. Amri Ramesh Pindariya (DIN: 07322896), as Whole Time Director of the Company for a further period of Three (3) year with effect from December 09, 2026 till December 08, 2029, subject to approval of shareholder at the ensuing General Meeting.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure B & C for Item enumerated in point.

8. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
9. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
10. Considered and approved all other business as per agenda circulated.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For, Winsol Engineers Limited

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN: 07322863

Place: Jamnagar

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as enclosed:

ANNEXURE A

Appointment of Statutory Auditor:

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise;	M/s. K A R M & Associates, Chartered Accountants Appointment as Statutory Auditors of the Company.
2.	Date of Appointment / Re-appointment/cessation & Term of Appointment	The Board of Directors, at its meeting held on September 01, 2026, based on the recommendation of the Audit Committee and subject to the approval of the Members at the 11 th Annual General Meeting, approved and recommended the appointment of M/s. K A R M & Associates, Chartered Accountants (FRN-020522N), as the Statutory Auditors of the Company in place of the retiring Statutory Auditors, M/s. Raichura and Co., Chartered Accountants (FRN-126105W)), to hold office from the conclusion of the 11 th Annual General Meeting until the conclusion of the 16 th Annual General Meeting of the Company
3.	Brief Profile	As Attached.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE B

Re-Appointment of Chairman Cum Managing Director

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Chairman Cum Managing Director	Mr. Ramesh Jivabhai Pindariya (DIN: 07322863)
2.	Reason for change viz. Appointment, Re-appointment, resignation, removal, death or otherwise;	Re-appointment as Chairman Cum Managing Director of the Company.
3.	Date of Appointment / Re- appointment/ cessation & term of re-appointment	Re-appointment as Chairman Cum Managing Director of the Company for a further period of three year with effect from December 09, 2026, subject to approval of shareholder at the ensuing General Meeting.
4.	Brief Profile	Mr. Ramesh Jivabhai Pindariya is a Chartered Engineer in Electrical Engineering, qualified in 2015 from The Institution of Engineers, Kolkata. With over 24 years of experience in the wind and solar power industry, he has been instrumental in formulating business strategies and ensuring their effective implementation.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ramesh Jivabhai Pindariya is Spouse of Mrs. Amri Ramesh Pindariya, Whole Time Director of the Company, Father of Ms. Kashmira Pindariya, Non-Executive Director, Brother of Mr. Kishor Jivabhai Pindariya, CFO and Executive Director of the Company.

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Web: <https://winsol.info/>

6.	Information as required pursuant to NSE Circular with Ref No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular with Ref. No. LIST/COMP/14/2018-19	Mr. Ramesh Jivabhai Pindariya is not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities.
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ANNEXURE C

Re-appointment of Whole Time Director

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Whole Time Director	Mrs. Amri Ramesh Pindariya (DIN: 07322896)
2.	Reason for change viz. Re-appointment, resignation, removal, death or otherwise;	Re-appointment as Whole Time Director of the Company.
3.	Date of Appointment / Re- appointment/ cessation & term of re-appointment	Re-appointment as Whole Time Director of the Company for a further period of three year with effect from December 09, 2026, subject to approval of shareholder at the ensuing General Meeting
4.	Brief Profile	Mrs. Amri Ramesh Pindariya has passed matriculation exam, she is in Business with the Company from the incorporation of the Company having more than 8 years of experience in day-to-day office administration.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Amri Ramesh Pindariya is Spouse of Mr. Ramesh Jivabhai Pindariya, Chairman Cum Managing Director of company, Mother of Ms. Kashmira Pindariya, Non-Executive Director and Mr. Kishor Jivabhai Pindariya, CFO and Executive Director of the Company is her Brother-in-law.
6.	Information as required pursuant to NSE Circular with Ref No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular with Ref. No. LIST/COMP/14/2018-19	Mrs. Amri Ramesh Pindariya is not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities.

FIRM PROFILE



M/s. K A R M & ASSOCIATES

FIRM OF CHARTERED ACCOUNTANTS

**3. SHOP NO 16, SAGAR MARKET, NEAR TEEN DARWAJA,
POTRI GALI, JAMNAGAR, 361001**

: Contact Details :

Mo.No. 9033733000

E-Mail: chaki.riyasat@gmail.com

INFORMATION DETAILS:

Firm Name: M/s. K A R M & ASSOCIATES

HO Address: Ground Floor, Dwivedi Complex, Near Congress Bhawan, Sidhi, Madhya Pradesh, 486661

Branch Office Address:

1. Shop No 16, Sagar Market, Near Teen Darwaja, Potri Gali, Jamnagar, 361001
2. M 27 First Floor, Jia Sarai, Hauz Khas, New Delhi, 110016
3. 12/503 Duplex, Ground Floor, Sector-12, District-Ghaziabad, Vasundhara, 201012

Legal Status: Partnership Firm of Chartered Accountants

Year of Establishment: 07/06/2005

Reg. No. (F.R.N): 020522N

PAN Number: AAMFA0677M

GST Number: 24AAMFA0677M1Z6

Unique Code No. (Registered with RBI): 780261

Date of Registration with RBI: 01/01/2011

Category (Registered with RBI): I

Number of Partners: 5

Staff Strength: 21

PARTNERS DETAILS:

1. CA Arvind Kumar Singh

Qualifications: FCA, Certification Course on Concurrent Audit, CISA, B.Com.

Membership No. 504155

Contact Details: 9312104864, fca.arvind@gmail.com

2. CA Manoj Kumar Singh

Qualifications: FCA, B.Com.

Membership No. 504452

Contact Details: 9893972233, singhmk_ca@yahoo.co.in

3. CA Riyasat Yakubbbhai Chaki

Qualifications: FCA, Certification Course on Concurrent Audit, B.Com., Company Secretary (ACS), LL.B.

Membership No. 144439

Contact Details: 9033733000, chaki.riyasat@gmail.com

4. CA Alok Kumar Kushwaha

Qualifications: FCA, B.Com.

Membership No. 511562

Contact Details: 9310703026, alokkus25@gmail.com

5. CA Manish Maurya

Qualifications: ACA, B.Com.

Membership No. 431490

Contact Details: 9580679512, manishmaurya1189@yahoo.in

AREA OF SERVICES:

The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession. The major and significant activities taken care by the organization are as follows:

Audit:

- Statutory audit
- Concurrent audit
- Internal audit
- Management audit
- Secretarial audit
- Propriety audit
- Stock audit
- Tax audit

This may not be the exclusive list of the audit assignments conducted by the firm.

Taxation:

- Direct Taxes - Income tax & Wealth tax
- Indirect Taxes - GST/Professional Tax
- Customs & Other related duties

Consultancy:

- Corporate Compliances
- Tax Planning
- Wealth Management

Secretarial works

- Maintenance of secretarial books & records
- Filing of Returns with ROC
- All Compliances under Company Law

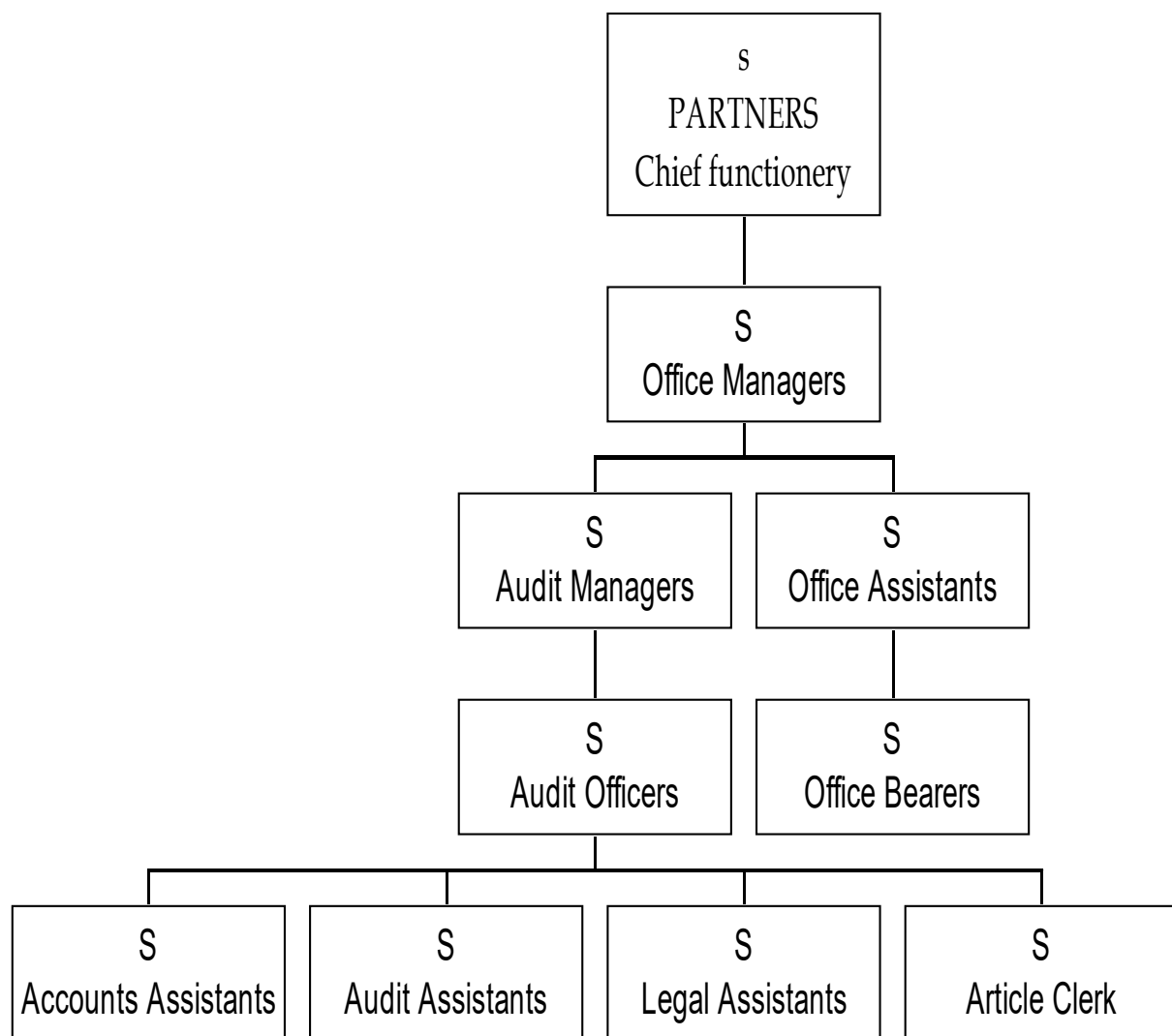
Accounting:

- Management accounting system development
- Budgeting
- Stores Accounting
- Accounting of receivables
- Book keeping & general accounting

Valuation:

- Valuation / revaluation of fixed assets
- Valuation of investments
- Valuation of inventories
- Receivable valuation & planning

ORGANIZATION CHART:



WORK EXPERIENCE:

M/s. K A R M & Associates conducting work for many organizations like Pvt Ltd Company, Ltd Company, PSUs, Government Organisations, Trusts, Banks, RRBs, Co-Operative Banks etc. since 2005.

Some of the Experience in Bank Audit are given below:

Concurrent Audit Experiences:

No	Bank Name	Branch	From	To
1	CBI	Raniganj Branch	01/01/2013	31/12/2013
2	CBI	Raniganj Branch	01/01/2014	31/12/2014
3	ALLAHABAD BANK	DUDHI 97	01/10/2013	30/09/2014
4	BANK OF INDIA	Bhadohi SME Branch	01/11/2013	31/10/2014
5	JILA SAHKARI BANK	SIDHI	01/04/2013	31/03/2014
6	ALLAHABAD BANK	DUDHI 97	01/10/2014	30/09/2015
7	BANK OF INDIA	Bhadohi SME Branch	01/11/2014	31/10/2015
8	SBI	SME BRANCH, VARANASI	14/09/2015	13/09/2016
9	ALLAHABAD BANK	DUDHI 97	01/10/2015	30/09/2016
10	BANK OF INDIA	Bhadohi SME Branch	01/11/2015	31/10/2016
11	SBI	SME BRANCH, VARANASI	14/09/2016	13/09/2017
12	DENA BANK	WANKANER BRANCH	01/07/2017	30/06/2018
13	ALLAHABAD BANK	SIDHI	01/10/2017	31/03/2018
14	ALLAHABAD BANK	SIDHI	01/04/2018	30/09/2018
15	Oriental Bank of Commerce	DIT Deptt. (HO)	01/07/2018	30/06/2019
16	DENA BANK	PATEL COLONY Branch	01/04/2018	31/03/2019

17	Oriental Bank of Commerce	DIT CN Code- HO 8	01/07/2019	31/03/2020
18	IDBI	SIDHI, 486661	01/07/2020	30/06/2021
19	UNION BANK OF INDIA	COLLECTORATE CAMPUS Branch	01/04/2020	31/03/2021
20	Central Bank Of India	Jam Khambhalia Branch	01/01/2021	31/03/2022
21	Bank Of India	Porbandar Branch	01/07/2022	30/06/2025
22	Central Bank Of India	Raj Mahal Road Porbandar	01/04/2023	31/03/2024
23	Bank Of Baroda	1. Mithapur Branch 2. Porbandar Branch 3. Kutiyana Branch	01/04/2024 01/04/2024 01/12/2024	At present Continuous
24	Central Bank Of India	Jam Khambhalia Branch	01/04/2024	31/03/2025
25	Indian Overseas Bank	Morbi Branch	01/07/2024	30/06/2025
26	Central Bank Of India	Jamnagar Region	01/04/2025	31/03/2026

Revenue Audit Experiences:

No	Bank Name	Branch	From	To
1	ALLAHABAD BANK	NAUGAI	01/03/2010	31/03/2011
2	ALLAHABAD BANK	RAMPUR NAKIN	01/03/2010	31/03/2011
3	ALLAHABAD BANK	WAIDHAN	01/03/2010	31/03/2011

4	ALLAHABAD BANK	P.G. COLLEGE	01/02/2012	31/01/2013
5	ALLAHABAD BANK	SAIDPUR	01/02/2012	31/01/2013
6	ALLAHABAD BANK	DUDHI 97	01/02/2013	30/09/2013
7	UNION BANK OF INDIA	KHUDADPUR, AZAMGARH	01/04/2013	01/09/2014
8	UNION BANK OF INDIA	KHUJIA, AZAMGARH	01/04/2013	01/09/2014
9	UNION BANK OF INDIA	KHARIHANI, AZAMGARH	01/04/2013	01/09/2014
10	CENTRAL BANK OF INDIA	BALLIA	01/04/2012	31/03/2013
11	PUNJAB NATIONAL BANK	FETWA (DISTT- BASTI)	01/01/2013	31/12/2013
12	PUNJAB NATIONAL BANK	TUSAYAL(DISTT- BASTI)	01/01/2013	31/12/2013
13	PUNJAB NATIONAL BANK	KATHAUTIA SAUNDEEH (DISTT-BASTI)	01/01/2013	31/12/2013
14	ALLAHABAD BANK	RAMPUR NARKIN	01/02/2016	31/01/2017
15	ALLAHABAD BANK	CHOUPHAL	01/02/2016	31/01/2017
16	Central Bank Of India	Jamnagar region	2021	

Statutory Audit Experiences:

No	Bank Name	Branch	Financial Year
1	JILA SAHKARI BANK	AZAMGADH	2010-11
2	JILA SAHKARI BANK	VARANSHI	2010-11
3	CANARA BANK	VARANASI GODOWLIA	2011-12
4	CANARA BANK	VARANASI LANKA	2011-12
5	CANARA BANK	BALLIA	2011-12

6	CANARA BANK	PATNA BORING ROAD	2012-13
7	CANARA BANK	3932 RETAIL ASSETS HUB,BHUBANESWAR	2013-14
8	CANARA BANK	353 BHUBANESHWAR BAPUJI NGR	2013-14
9	CANARA BANK	365 VARANASI BANSPHATAK (MAIN)	2014-15
10	CANARA BANK	1457 MIRZAPUR BAJIRAO KATRA (MAIN)	2014-15
11	CANARA BANK	5518 VARANASI SME HUB	2014-15
12	ALLAHABAD BANK	DUDHI 97	2015-16
13	FEDERAL BANK	HOSHANGABAD	2015-16
14	PUNJAB NATIONAL BANK	HARSOLI (DISTT- MUZAFFARNAGAR)	2015-16
15	PUNJAB NATIONAL BANK	CHAPPAR (DISTT- MUZAFFARNAGAR)	2015-16
16	FEDERAL BANK	HOSHANGABAD	2016-17
17	PUNJAB NATIONAL BANK	HOSHIARPUR MANDI AREA	2016-17
18	PUNJAB NATIONAL BANK	NAWANSHAHR OLD COURT ROAD	2016-17
19	PUNJAB NATIONAL BANK	HAZIPUR	2016-17
20	PUNJAB NATIONAL BANK	GARHI KASIMPUR	2017-18
21	PUNJAB NATIONAL BANK	MORADABAD ST RD	2017-18
22	PUNJAB NATIONAL BANK	GUNNAUR	2017-18
23	PUNJAB NATIONAL BANK	HISSAR NAGORI GATE	2018-19
24	PUNJAB NATIONAL BANK	ABUBSHAHR	2018-19
25	PUNJAB NATIONAL BANK	VARANASI BISESARGANJ	2018-19
26	Union Bank Of India	Chhattisgarh	2023-24

26	Union Bank Of India	Madhya Pradesh	2024-25
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