

Date: September 02, 2026

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

Dear Sir,

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26

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

Dear Sir/Madam,

We would like to inform you that 11th Annual General Meeting ("AGM") of the Winsol Engineers Limited ("the Company") will be held on Friday, September 25, 2026 at 12:00 Noon (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Rs. 1/- per equity share of face value of Rs. 10/- each (i.e. 10 % of face value) for financial year 2025-26 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol: WINSOL	Equity Shares of face value of Rs. 10/- each	Friday, September 18, 2026	No Book Closure	Payment of Final Dividend (Subject to applicable rate of TDS) of Rs. 1/- per Equity Share of face value of Rs. 10/- each for financial year 2025-26.

The dividend, if declared at the 11th Annual General Meeting of the Company, will be paid on or before Wednesday, October 25, 2026 to the Shareholders holding shares as on close of business hours of Friday, September 18, 2026.

You are requested to take the same on records.

Thanking you.

Yours faithfully,
For, Winsol Engineers Limited

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN: 07322863

Place: Jamnagar

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.

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