Date: November 02, 2026

To,
Listing Compliance Department
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 today i.e. on Monday, November 02, 2026, in terms of 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 today, i.e. on Monday, November 02, 2026, at the Registered Office of the Company situated at Shop No. 301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar- 361006, Gujarat, has inter-alia;

1. Considered and approved the alteration of the Articles of Association of the Company, subject to the approval of the shareholders, by inserting a new sub-clause after existing Clause 145(iii) under the heading "Dividends and Reserve" to facilitate the voluntary waiver of dividend by shareholders.

2. Considered and approved the Postal Ballot Notice & Calendar of Events for seeking approval of the members in respect of the agenda items as specified in the Notice, together with all matters incidental and ancillary thereto.

   The copy of Notice of Postal Ballot will be submitted to exchange, E-voting agency as soon as the same be sent to the Shareholders of the Company through E-mail.

3. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for Postal Ballot.

4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed via Postal Ballot Notice.

5. Considered and approved all other business as per agenda circulated.

The meeting of Board of Directors of the Company commenced at 11:45 AM (IST) and concluded at 12:30 PM (IST).

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For, **Winsol Engineers Limited**

RAMESH JIVABHAI PINDARIYA
Digitally signed by RAMESH JIVABHAI PINDARIYA
Date: 2026.11.02 12:47:46 +05'30'

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN: 07322863

Place: Jamnagar