

Date: September 03, 2025

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

Dear Sir,

**Sub: Outcome of board meeting held on, Wednesday, September 03, 2025 i.e. today, 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 Wednesday, September 03, 2025 i.e. today, 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 05:00 P.M. and concluded at 06:00 P.M., to have;

1. Approved Draft Directors' Report of the company for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25;
2. Decided to call the 10<sup>th</sup> Annual General Meeting ("AGM") of the Company on Friday, September 26, 2025, 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 10<sup>th</sup> Annual General Meeting of the Company.

*The copy of Notice of 10<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2024-25 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 10<sup>th</sup> Annual General Meeting w.r.t cutoff date for remote e-voting, remote e-voting start date and end date.
4. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
6. To approve increase in Authorised share capital of the company, from the existing ₹12,50,00,000/- (Rupees Twelve Crore Fifty Lakh Only) divided into 1,25,00,000 (One Crore Twenty-Five Lakh) Equity Shares of Rs.10 each to ₹17,50,00,000/- (Rupees Seventeen Crore Fifty Lakh Only) divided into 1,75,00,000 (One Crore Seventy-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each and that existing Clause V of the Memorandum of Association of the Company be replaced with following new Clause V; subject to the approval of Shareholders of the Company:

**“V. The Authorised Share Capital of the Company is ₹ 17,50,00,000/- (Rupees Seventeen Crore Fifty Lakh Only) divided into 1,75,00,000 (One Crore Seventy-Five Lakh) Equity Shares of ₹ 10/- (Rupees Ten Only) each.”**

7. 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

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**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:** [C compliance2015@outlook.com](mailto:C compliance2015@outlook.com);

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