

Date: September 03, 2026

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

Respected Sir/Ma'am

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

This is for your information and records.

You are requested to take the same on your records.

For, Winsol Engineers Limited

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN: 07322863

Place: Jamnagar

Encl: Shareholders' Letter under Regulation 36(1)(b)

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/>

11th Annual General meeting

We are pleased to inform you that the 11th Annual General Meeting (AGM) of the shareholders of Winsol Engineers Limited is scheduled to be held on *Friday, September 25, 2026, at 12:00 P.M. Noon, (IST)* through Video Conferencing (VC) / (VC) / Another Audio-Visual Means (OAVM).

The Notice and Annual Report Financial Year "FY" 2025-26 is available and can be downloaded from below links and QR code:

Web link: https://winsol.info/annual-report-annual-return/	
Path: www.winsol.info >> Investors Relation>> Annual Reports>>Financial Year 2025-26	

We request Members to ensure that their email ID and other Know Your Customer (KYC) details are duly updated to facilitate seamless and effective communication.*

The requisite details may be updated with the respective Depository Participant (DP).

**KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.*

E-voting Details:

Cut-off Date for E-voting Eligibility	Friday, September 18, 2026
E-voting Start Date and Time	Tuesday, September 22, 2026, at 9:00 A.M. (IST)
E-voting End Date and Time	Thursday, September 24, 2026, at 5:00 P.M. (IST)

Refer to the notes AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Contact Details

Company	Address: Shop No. 301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar-361006, Gujarat, India Tel No.: 0288-2710708 Email: cscompliance2015@outlook.com Web: www.winsol.info
Registrar and Transfer Agent	Kfin Technologies Limited Address: Selenium Building, Tower B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally Rangareddy Hyderabad -500032, Telangana E-mail: inward.ris@kfintech.com Website: www.kfintech.com Tel no.: +91 40 6716 2222/79611000
e-Voting Agency & VC / OAVM	Email: evoting@nsdl.com NSDL help desk: 1800-222-990

Warm regards

For, Winsol Engineers Limited

Sd/-

Ramesh Jivabhai Pindariya

Chairman cum Managing Director

DIN: 07322863

Place: Jamnagar

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