Date: November 3, 2026

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza
Plot no. C/1, G Block Bandra -Kurla Complex,
Bandra (East) Mumbai- 400051,

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Unaudited Standalone & Consolidated Financial Results for the Half year ended on September 30, 2026

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, November 14, 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, inter alia, to;

1. Consider, approve & take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the Half year ended on September 30, 2026 as per Regulation 33 of the Listing Regulation;

2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2026 the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, October 01, 2026 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2026.

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: 2026.11.03 11:02:15 +05'30'

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN: 07322863

Place: Jamnagar