

Date: September 06, 2025

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

**Sub- Newspaper Advertisement confirming dispatch of Notice of 10<sup>th</sup> Annual General Meeting and Annual Report of the company for the financial year 2024-25.**

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

**Dear Sir/Ma'am,**

With reference to caption subject, we would like to inform you that the Notice of 10<sup>th</sup> Annual General Meeting (AGM) was published on Thursday, September 04, 2025 in “**Financial Express**” in English and “**Financial Express**” in Gujarati Language Newspaper.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2024-25 and instruction for e-voting & attaining AGM through VC/OAVM on Thursday, September 04, 2025.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instructions for e-voting VC/OAVM.

Please take the same on your record.

**For, Winsol Engineers Limited**

**Ramesh Jivabhai Pindariya**  
**Chairman cum Managing Director**  
**DIN: 07322863**

**Place: Jamnagar**

**Encl: A/a**

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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:** [Cscompliance2015@outlook.com](mailto:Cscompliance2015@outlook.com);

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



