

Date: February 07, 2026

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

Dear Sir/Madam,

Sub: Outcome of board meeting held today i.e., on Saturday, February 07, 2026, in terms of Regulation 30(6) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Winsol Engineers Limited (Symbol: WINSOL, ISIN: 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 Saturday, February 07, 2026 at the Registered Office of the Company situated at Shop No. 301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar- 361006, Gujarat, which was commenced at 04:00 P.M. and concluded at 04:30 P.M., has inter-alia;

1. Considered and approved the appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretary, Ahmedabad, as the Secretarial Auditor of the Company for the financial year 2025-26;

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Secretarial Auditor is enclosed as Annexure A.

2. Considered and approved the appointment of M/s. Amit Mehta & Associates, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2025-26;

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Internal Auditor is enclosed as Annexure B.

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

Kindly take the same on your records and oblige us.

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

Pratik Viralbhai Solani
Company Secretary and Compliance Officer

Place: Jamnagar

Encl: A/a

Annexure- A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Secretarial Auditor:

Sr. No.	Particular	Details
1.	Name of the Person / Auditor / Auditor Firm / RTA	M/s. Mittal V. Kothari & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>Date of appointment: February 07, 2026</p> <p>Term of appointment: Appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretary as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2025-26.</p>
4.	Brief profile (In case of Appointment)	As Attached
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For, **Winsol Engineers Limited**

Pratik Viralbhai Solani
Company Secretary and Compliance Officer

Place: Jamnagar

Encl: A/a



MITTAL V KOTHARI & ASSOCIATES

(COMPANY SECRETARY)



About the Mittal V Kothari, Company Secretary & Consultant

Mittal Kothari is the proprietor of Mittal V Kothari & Associates, a consultancy firm where she has over 8 years of experience in areas such as Company Law, LLP Law and SEBI Laws. Her expertise extends to handling assignments for listed companies, where she navigates the complexities of SEBI regulations related to insider trading, listing obligations, and corporate governance. She also conducts meticulous secretarial audits, ensuring compliance with SEBI's guidelines on disclosures, investor protection, and prevention of fraudulent practices. She also provides advisory services to private companies on a wide range of corporate legal matters. Her in-depth knowledge of company law allows her to guide both private and public organizations on compliance, governance best practices, and strategic decision-making.

She began her professional journey as a CS Trainee at Kalthia Engineering and Construction Limited in Ahmedabad, where she gained hands-on experience in Company Law regulations, Income Tax, and GST law. This foundational training equipped her with the skills and knowledge necessary to navigate the complexities of corporate legal practices.

Mittal is a qualified Company Secretary, having earned this designation in December 2015, and holds a Bachelor of Commerce (B.Com) degree from 2010. Her academic background and professional experience have positioned her as a trusted advisor in the legal and corporate sectors. With a commitment to integrity and excellence, She continues to provide reliable and impactful consultancy services to businesses.

Our Offered Services

- ◆ **Companies Act**
- ◆ **SEBI Laws**
- ◆ **Public Offering**
- ◆ **LLP & ROC**
- ◆ **Other Anncillary Services**

Companies Act

- Incorporation of Companies
- Obtaining License under Section 8 (Non Profit organization)
- Conversion of Private Limited to Public Limited Company and vice versa
- Shifting of Registered Office within city, state or from one state to another
- Alteration of Share Capital by Right Issue, Preferential Allotment, Buy Back and cancellation of Shares
- Alteration of Memorandum and Article of Association
- Change of Name or Object of the Company
- Creation/Modification and satisfaction of Charges
- Search Reports/Due-Diligence Reports as per Bank requirements
- Secretarial Audit
- Appointment and Resignation of Directors
- Conducting Board Meetings, Annual General Meetings and Extra Ordinary General meeting
- Preparation of Agenda, Minutes and compliances thereof
- Annual Filing, Preparation of Annual Returns, Notice and Director's Report
- Preparation and maintenance of Statutory registers viz. Register of Members, Register of Transfers, Register of Directors, Register of Directors' Shareholdings, Register of Charges, Register of Allotments, Register of Contracts etc.
- Striking off of Company
- Voluntary Liquidation of Company
- Winding up of Company
- Legal opinions on various aspects of Company Law and Other Services related to Companies Act

SEBI Laws

- Secretarial Audit pursuant to Regulation 24A of SEBI (LODR), Regulation 2015 and as per the Section 204 provisions of the Companies Act,2013;
- Quarterly & Annual Compliance under SEBI (LODR) Regulations, 2015;
- SEBI Takeover Compliances as per SEBI (SAST) Regulations, 2011
- SEBI (Prohibition of Insider Trading) Regulations, 2015
- Listing of Securities/Warrants/Debentures through Preferential Allotment and Right Issue in adherence with SEBI (ICDR) Regulation, 2018
- Issuance of Bonus Shares and listing of Bonus Shares in adherence with SEBI (ICDR) Regulation, 2018
- Buy-Back of securities
- Issuance of ESOP and listing of ESOP in adherence with SEBI (ICDR) Regulation, 2018
- Approval of Shareholders through Postal Ballots and E-voting
- Scrutinizer for conducting the Annual and Extra Ordinary General Meeting
- Conducting Annual General Meetings;
- Shifting Registered office of Company within city, state or from one state to another
- Due-Diligence reports for Banks
- Delisting of Securities of Companies;
- Migration of Company from SME to Main Board
- Merger/Amalgamation/Demerger/Arrangement of Company
- Other Services related to SEBI Laws

Public Offerings

All secretarial work related to ROC required to comply pre IPO. Conducting the Board Meeting and Extra Ordinary General meeting for the following Matters:

- Conversion of Private Limited to Public Limited Company
- Approval for Increase in Authorised Share Capital
- Approval for Pre IPO placement – Right Issue and Preferential Allotment of Shares to Promoter and Promoter Group
- Allotment of Bonus Shares
- Approval for further issue of Share Capital
- Appointment of MD and WTD
- Appointment of Independent Directors
- Appointment of Peer Review Auditors
- Alteration of Articles as per stock Exchange Requirements
- Formation of Audit Committees, Stakeholders and Nomination Committees
- Getting the NSDL and CDSL connectivity and demating of Shares
- Providing lock-in certificate to be provided to Stock Exchange
- Preparation of Minutes of the Company
- Preparation of Statutory Registers of the Company
- Provides Secretarial Due Dilligence and other services as well

LLP & ROC

Limited Liability Partnership – (LLP's)

- Formation of LLP
- Changes in capital contribution
- Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc.
- Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.
- Appointment and resignation of designated partners
- Annual filling & Striking off LLP
- Creation, Modification and Satisfaction of Charge
- Change in name and main object of the LLP
- Change in Registered Office of the LLP
- Other Services related to LLP

ROC & Regional Director

- Consultancy Services
- Liaison with Lead Manager, SEBI, Stock Exchange, Registrar of Companies, Reserve Bank of India Ministry of Corporate Affairs and other Government authorities.
- Liaison and interaction with Company Advocates, Solicitors and Legal Consultants

Connect with us.

 complianceteam65@gmail.com

 9712699531

 D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir,
Satellite, Ahmedabad-380015



Annexure-B

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Internal Auditor:

Sr. No.	Particular	Details
1.	Name of the Person / Auditor / Auditor Firm / RTA	M/s. Amit Mehta & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: February 07, 2026 Term of appointment: Appointment of M/s. Amit Mehta & Associates, Chartered Accountant (FRN: 136212W) as Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial Year 2025-26.
4.	Brief profile (In case of Appointment)	As Attached
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For, Winsol Engineers Limited

Pratik Viralbhai Solani
Company Secretary and Compliance Officer

Place: Jamnagar

Encl: A/a

ABOUT US

Amit Mehta & Associates is a chartered accountant firm since 2013, comprising of young and dynamic chartered accountants having rich experience in the field of Financial Reporting, Auditing, Company Law Matters, Direct & Indirect Tax Laws as well as other related laws consultancy. We cater the clients with all the range of integrated professional services required in the day to day business affairs, with an aim to make them grow in leaps and bounds in the right direction & on the right path.

We believe in **Serving Quality** solutions to our clients, and advising them on the right financial and legal strategies for business affairs. We aim to establish a personal and long term relationship with each & every client with a view to tailoring our services to their individual needs. We pride ourselves on our ability to deal not only in a professional manner but also on a qualitative and timely basis with any assignments we undertake. Our vision is to render Quality, Valuable & Innovative services to our clients & with the help of our Proactive Thinking & Creative mindsets, we achieve it successfully.

We are equipped with modern infrastructural facility, spacious office & efficient manpower resource helping us to achieve optimality usage of each resource. Our range of services includes Internal, Operational & Statutory Audits, and Company Incorporation and related compliance matters, Double Entry Accounting Reforms for Government Sectors & Project liasoning - Project financing.

We deploy specialized and multidisciplinary teams to serve assignments requiring specific skills. This enables us to work proactively and closely with clients and respond effectively to their needs in a highly focused manner, which in today's fast changing business environment is quite crucial to a client's success.

STRENGTH

✓ **Young team members:**

Our team of professional colleagues consists of young and dynamic professionals along with associates from diversified specialized backgrounds who combine the expert technical knowledge with convincing delivery tools to provide highest quality of services to our clients.

✓ **Updated Technical Knowledge:**

Our team of professional colleague is fully versed with latest technical developments in the accounting and legal environment across and is committed to offer best solutions to our clients.

✓ **Transparency:**

In our endeavor to build enduring relationships with our clients, we listen and respond to clients with utmost honesty and integrity.

✓ **Proactive Thinking:**

An action to be done needs proactive thoughts for its successful completion. We believe in achieving success with proactive thoughts & proactive deeds to supplement the thinking process.

VISION

To provide one stop solution for financial, taxation and regulatory needs of our clients through innovative business solutions along with their end to end implementation.

MISSION

- ✓ Build enduring **relationships** with clients through proactive responsiveness and focus on client satisfaction.
- ✓ Provide **integrated** professional services encompassing advisory and supportive implementation.
- ✓ To achieve highest standards of **professionalism** by providing our clients timely delivery of satisfactory quality of services.
- ✓ Build a motivated and efficient **team** committed to common vision of the organization.
- ✓ Constantly update knowledge and skills of our team members and aim for higher **specialization**.

OVERALL FIRM EXPERIENCE

- ✍ **Concurrent Audit** of Co-operative Banks as well as Nationalized Bank/s.
- ✍ **Revenue Audit** of Various Branches of Nationalized Banks.
- ✍ **Statutory Audit** of Various branches of Nationalized Banks.
- ✍ **Company Incorporation**, related annual and specific compliance matters.
- ✍ **Audit** of Various firms, companies etc. engaged in Trading, Manufacturing & Import Export Activities.
- ✍ **Statutory and Internal Audits** of Private and Public Limited Companies, Five Star Hotels, Partnership Firms, AOPs/BOIs, Proprietary Concerns.
- ✍ **Internal Audits including Pre - Audit** of well-known Clubs and religious trust of Mumbai.
- ✍ **Stock Audit** of well-known companies dealing in merchandise business, banks, etc.
- ✍ **Income Tax** Consultancy of various clients.
- ✍ **Registration** and other related consultancy of various trust.
- ✍ **Management Consultancy** for overall business set up of Hotels, Companies
- ✍ **IEPF Claims** handling and related compliances on behalf of Investors.
- ✍ **Expansion to provide all or any Professional Services across Globe, may it be New Zealand Australia, US, UK, UAE, Africa, etc.**

Team Amit Mehta & Associates

Core Team

CA Amit H. Mehta

FCA, CS, DISA, LLb.,
B.Com (Dist.)
(Founder)

Mr. Parth H. Mehta

CS, CA (ATC), M.Com,
MA in Phil., UGC NET,
DNATYOG

In addition to above core members, our Team Comprises with
Young and Energetic Three More Members as Audit Assistants

About the Founder:

CA Amit Harshadkumar Mehta
FCA, CS, DISA, LLb., B.Com (Dist.)



• **Qualification Details:**

✍ Amit Mehta is a Fellow Member of The Institute of Chartered Accountants of India. He has also completed his Company Secretary Course with the Institute of Company Secretary of India along with his graduation in commerce with distinction and Bachelors of Law. He has also cleared his ISA – a Post System Audit Course of ICAI.

• **Societal Cum Professional Honorary Contribution:**

✍ An elected committee member of Jamnagar Branch of WIRC of ICAI for the term 2016-19 and got an opportunity to serve as a **Chairman** in the year **2018-19**, **Vice Chairman** in the year **2017-18** & **Secretary & Treasurer** in the **2016-17**.

• **Strength:**

- ✍ Total Commitment towards Work, Good Grasping Power
- ✍ Leadership power to work with team as well as work in a team
- ✍ Friendly Nature, Good Communication and Interpersonal Skills

✚ **Strong Philosophy for Positive Approach:**

“Every Debit is Not an Expense, It can be an Asset as Well... 😊!