

Date: February 19, 2026

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

Dear Sir/Ma'am,

**Sub: Outcome of board meeting held today i.e. on Thursday, February 19, 2026, in terms of 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 today, i.e. on Thursday, February 19, 2026, at the Registered Office of the Company situated at Shop No. 301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar- 361006, Gujarat, has inter-alia;

1. Considered and Approved the Alteration (Addition) in the Object Clause (Main Object) of the Memorandum of Association ("MOA") of the Company, subject to the approval of Shareholders of the Company, by insertion of following new sub-clauses III(A)(4) after existing sub-clause III(A)(3):

*III(A)(3):*

*III(A)(4). To carry on the business as traders, importers, exporters, buyers, sellers, distributors, dealers, stockists, commission agents, contractors and suppliers of goods and products of every kind and description whatsoever, including raw materials, semi-finished and finished goods, commodities, merchandise, articles and things, whether tangible or intangible, including but not limited to fire-fighting equipment, safety equipment, personal protective equipment (PPE), industrial safety products, engineering goods, electrical and mechanical equipment, tools, machinery, instruments, materials and all other allied or related items, whether manufactured, processed, assembled, traded, procured or otherwise dealt in by the Company or by any other person, and to undertake trading, procurement, supply, distribution and tender-based contracts, turnkey projects and allied activities in India or abroad.*

2. Considered and approved the Postal Ballot Notice & Calendar of Events for seeking approval of the members in respect of the agenda items as specified in the Notice, together with all matters incidental and ancillary thereto.

*The copy of Notice of Postal Ballot will be submitted to exchange, E-voting agency as soon as the same be sent to the Shareholders of the Company through E-mail.*

3. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for Postal Ballot.
4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed via Postal Ballot Notice.
5. Considered and approved all other business as per agenda circulated.

The meeting of Board of Directors of the Company commenced at 5:00 PM (IST) and concluded at 6:15 PM (IST).

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, Gujarat, India

**Contact:** 0288-2710708. Email: [cscompliance2015@outlook.com](mailto:cscompliance2015@outlook.com)

**Web:** [www.winsol.info](http://www.winsol.info)