

Date: May 24, 2025

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051

Respected Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Incorporation of Subsidiary Company.

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has incorporated a subsidiary under the name Alunova Profiles Private Limited, bearing Corporate Identification Number (CIN): U27320GJ2025PTC163357. The Certificate of Incorporation was issued by the Central Registration Centre, Manesar, on May 24, 2025.

The newly incorporated entity will be engaged in the manufacture of other electronic and electric wires and cables, including insulated wire and cable made of steel, copper, and aluminum. The incorporation of the subsidiary is a Company's strategic initiative to diversify and expand its business operations, and is expected to create new growth avenues.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith as 'Annexure - I'

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For, Winsol Engineers Limited

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN: 07322863

Encl: A/a

Annexure – I

Disclosure as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sr. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Alunova Profiles Private Limited Nominal share Capital: 1,00,000 (10000 Equity shares at face value of Rupees 10. each) Turnover: Not Applicable as Company being newly incorporated.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being incorporated? If yes, nature of interest and details thereof and whether the same is done at “arm’s length.”	Alunova Profiles Private Limited is incorporated as a Subsidiary by Winsol Engineers Limited, therefore it will be a Related Party of the Company. The initial subscription to the share capital of Alunova Profiles Private Limited by Winsol Engineers Limited which shall fall within the purview of Related Party Transaction for the Company.
3	Industry to which the entity being acquired belongs	Manufacture of other electronic and electric wires and cables (insulated wire and cable made of steel, copper, and aluminum)
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Newly Incorporated Entity would be engaged in the Manufacture of other electronic and electric wires and cables (insulated wire and cable made of steel, copper, and aluminum). This aligns with the Company's growth strategy to expand business operations and create new growth opportunities.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Share Subscription via Cash consideration
8	Cost of acquisition or the price at which the shares are acquired	Initial subscription of 5,100 Equity Shares i.e., 51% of total capital is made by Winsol Engineers Limited.
9	Percentage of shareholding / control acquired and / or number of shares acquired	Winsol Engineers Limited has acquired a majority stake in Alunova Profiles Private Limited, holding 51% of the total shareholding. This stake comprises 5,100 Equity shares at face value of Rupees 10 each.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Entity Name: Alunova Profiles Private Limited Date of Incorporation: May 24, 2025 Turnover History: Not Applicable, since the entity is yet to commence its business. Country of Presence: India