Date: September 25, 2026

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

Dear Sir/Madam,

Sub: Proceedings of 11th Annual General Meeting of the Company

Ref.: Winsol Engineers Limited (Symbol: WINSOL, ISIN: INE0S3D01016)

The Company's 11th Annual General Meeting (AGM) was held on Friday, September 25, 2026, through Video Conferencing (VC) via Microsoft Teams Platform.

The Meeting commenced at 12:00 P.M. (IST) (Noon) and concluded at 12:20 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 11th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 11th Annual General Meeting.

Kindly find the same in order.

Thanking You.

Yours Faithfully,
For, **Winsol Engineers Limited**

RAMESH JIVABHAI PINDARIYA
Digitally signed by RAMESH JIVABHAI PINDARIYA
Date: 2026.09.25 16:02:49 +05'30'

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN: 07322863

Place: Jamnagar

Enclosed: A/a-

SUMMARY OF THE PROCEEDINGS OF 11th ANNUAL GENERAL MEETING OF THE COMPANY

The 11th Annual General Meeting (AGM) of the members of Winsol Engineers Limited ("the Company") was held on Friday, September 25, 2026, at 12:00 P.M. (IST) (Noon) through two-way video conferencing ("VC") via Microsoft Teams Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The meeting commenced at 12:00 P.M. (IST) (Noon).

Mr. Ramesh Jivabhai Pindariya Chairman cum Managing Director of the Company chaired the meeting.

The following were present at the meeting:

- Mr. Ramesh Jivabhai Pindariya (Chairman cum Managing Director)
- Mrs. Amri Ramesh Pindariya (Whole Time Director)
- Mr. Kishor Jivabhai Pindariya (Executive Director and Chief Financial Officer)
- Ms. Kashmira Pindariya (Non-Executive Director)
- Mr. Hariharan Venkiteshwaran Prasad (Non- Executive Independent Director)
- Mr. Prakash Kantilal Vora (Non- Executive Independent Director)
- Mr. Niranjan Mishra (Additional Non-Executive Independent Director)

In addition, the authorised representative of Statutory Auditors, Secretarial Auditor and the Scrutinizer for the meeting were also present.

Mr. Pratik Viralbhai Solani, Company Secretary and Compliance officer of the company started the proceeding of Annual General Meeting.

Firstly, on behalf of the Chairman he welcomed the Shareholders and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the Meeting was held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the meeting to be in order.

Then after, He introduced all the Directors and panellists present at the meeting. The Shareholders were also informed that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL).

- The Board of Directors had appointed M/s. SCS & Co. LLP, Company Secretaries (COP: 23630), as the Scrutinizer to scrutinize the votes casted during the AGM and through remote e-voting. The consolidated voting results will be declared within two working days of the conclusion of the Meeting and will be made available on the website of the Company.

- The statutory registers, contracts, and other relevant documents referred to in the Notice of the AGM were available electronically for inspection by the Members.

- All the members attending the meeting have been placed on mute by default to avoid background disturbance.

Further, Company Secretary requested Chairman, Mr. Ramesh Jivabhai Pindariya, to address the shareholders and share the overall performance and progress of the Company during the Financial Year 2025-26.

Mr. Ramesh Jivabhai Pindariya addressed the shareholders. He shared:

- The growth prospects of India's renewable energy sector and the opportunities available to the Company.
- Company's Operational and Financial Performance during the financial year 2025-26.
- Informed the members about the Company's order backlog and expansion through its subsidiaries.

- Emphasised the Company's focus on operational efficiency, quality, safety, and timely project execution.
- Shared the Company's future outlook, strategic priorities, and commitment to sustainable growth.
- Expressed gratitude to the shareholders, customers, employees, Board members, and other stakeholders for their continued support and confidence.

Then after, Mr. Pratik Viralbhai Solani, Company Secretary, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the AGM, the Report of Board of Directors and the Financial Statements for the Financial Year ended March 31, 2026 were taken as read.

The Secretarial Audit Report for financial year 2025–26, containing certain qualifications/observations, along with the management's replies, was read at the Meeting.

The Statutory Auditor's Report for financial year 2025–26 contained no qualifications or observations and was taken as read.

Thereafter, the following resolutions as set out in the Notice convening the AGM were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of resolution
1.	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare final dividend of Rs. 1/- (one rupee only) per equity share of face value Rs. 10/- each (i.e.,10% of face value) for the financial year ended on March 31, 2026	Ordinary Resolution
3.	To appoint a director in place of Mr. Kishor Jivabhai Pindariya (DIN: 08331120) director of the Company, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
4.	To appoint M/s. K A R M & Associates, Chartered Accountants, as statutory auditors of the company and to fix their remuneration for a term of five years	Ordinary Resolution
5.	To Approve the Appointment of Mr. Niranjan Mishra (Din: 11755863) as a Non-Executive Independent Director of The Company for a Period of 5 (Five) Years:	Special Resolution
6.	To approve the Re-appointment of Mr. Ramesh Jivabhai Pindariya (DIN: 07322863), as chairman cum Managing director of the company	Special Resolution
7.	To approve the Re-appointment of Mrs. Amri Ramesh Pindariya (DIN: 07322896), as Whole time director of the company	Special Resolution
8.	Approval for giving loans or guarantees or providing security under section 185 of the Companies Act, 2013	Special Resolution
9.	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the companies act, 2013	Special Resolution
10.	To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1)(c) of the companies act, 2013	Special Resolution
11.	Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies Act, 2013	Special Resolution

Further, he informed that the company had not received any request from shareholders to speak at AGM, nor had it received any queries from shareholders via e-mail prior to the meeting. The shareholders who have any queries were requested to send their questions to the Company at cscompliance2015@outlook.com.

Once again, He gave a reminder of voting.

At last, Mr. Pratik Viralbhai Solani, Company Secretary of the company declared the meeting as concluded, & thanked the shareholders and all panel Members for sparing their valuable time for AGM.

The meeting concluded at 12:20 P.M.

The video recording of the AGM will be made available on the Company's website www.winsol.info

Thanking You.

Yours Faithfully,
For, Winsol Engineers Limited

RAMESH JIVABHAI PINDARIYA

Digitally signed by RAMESH JIVABHAI PINDARIYA
Date: 2026.09.25 16:02:28 +05'30'

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN: 07322863
Place: Jamnagar