

Date: May 26, 2026

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza
Plot no. C/1, G Block Bandra -Kurla Complex,
Bandra (East) Mumbai- 400051,

Dear Sir/Ma'am,

Sub: Notice of Reschedule of Board Meeting

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

With reference to our earlier intimation letter dated Friday, May 22, 2026, regarding the meeting of the Board of Directors of Winsol Engineers Limited ("the Company"), which was scheduled to be held on Thursday, May 28, 2026, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the half year and financial year ended on March 31, 2026 and the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We hereby further inform you that the Board Meeting shall also, inter alia, consider and recommend final dividend, if any, for the financial year ended on March 31, 2026.

Further, due to unavoidable circumstances, the meeting of the Board of Directors of the Company, which was scheduled to be held on Thursday, May 28, 2026, could not be convened and has now been rescheduled to Saturday, May 30, 2026.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated Monday, March 30, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, April 01, 2026 till 48 hours after the declaration of Audited Financial Results for the half year and year ended March 31, 2026.

Kindly take the same on your records.

Thanking you,

Your Faithfully,
For, Winsol Engineers Limited

Ramesh Jivabhai Pindariya
Chairman and Managing Director
DIN: 07322863

Place: Jamnagar

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.

Contact: 0288-2710708 **Email:** Csplcompliance2015@outlook.com

Web: www.winsol.info