

Date: May 27, 2024

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: Intimation of Board meeting for consideration of Standalone & Consolidated Audited Financial Results for the Half year and Year ended on March 31, 2024 and Audited Financial Statement of the Company for the Year ended on March 31, 2024.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, June 03, 2024 at the registered office of the Company situated at Shop No. 301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar, Gujarat, India, 361006, inter alia, to;

1. Consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the Half year and Year ended on March 31, 2024 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended on March 31, 2024 in accordance with the Companies Act, 2013;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated May 27, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, May 14, 2024 till 48 hours after the declaration of Audited Standalone & Consolidated Financial Results for the half year and year ended March 31, 2024.

Yours 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: U40100GJ2015PLC085516

Reg office: 3rd Floor, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar-361006.

Contact: 0288-2710708. **Email:** info@winsol.info; hr@winsol.info;

Web:<http://www.winsol.info/>