

WINSOME HOLDINGS & INVESTMENTS LTD.

CIN No. L19129WB1976PLC030723
28/1, SHAKESPEARE SARANI
11 & 12 GANGA JAMUNA BUILDING
KOLKATA – 700 017
Phone No.: 033-46034207/22872373
Fax No. : 033-2287-1371
Email: winsome@kredogroup.in

Date: 01st July 2025

To
The Secretary
Calcutta Stock Exchange
7 Lyons Range
Kolkata-700001

Sir,

Sub: Notice of Board Meeting

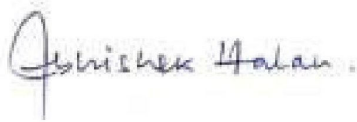
Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the board of Directors of the company will meet on Thursday, the 10th July 2025, inter alia to

1. To consider the appointment of Secretarial Auditor;
2. To Consider the Appointment of Internal Auditor;
3. Resignation of Statutory Auditor
4. To consider the **appointment of Statutory Auditor in casual vacancy**, subject to shareholders' approval
5. Any other business with the permission of chair which is incidental and ancillary to the business.

Thanking you,

Yours faithfully,

For WINSOME HOLDINGS & INVESTMENTS LIMITED



Abhishek Halan
Company Secretary
Membership No. 29755
Place: Kolkata