

WINSOME HOLDINGS & INVESTMENTS LTD.

CIN No. L19129WB1976PLC030723
28/1, SHAKESPEARE SARANI
11 & 12 GANGA JAMUNA BUILDING
KOLKATA – 700 017
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Date: 06th August, 2025

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

Sir,

Sub: Notice of Board Meeting

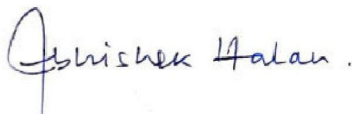
Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the board of Directors of the company will meet on Wednesday, the 13th August 2025, inter alia to

1. To consider and approve the Un-Audited Financial Results (provisional) of the Company for the 1st quarter ended 30.06.2025.
2. To consider and approve the notice of 48th Annual General Meeting of the Company.
3. To consider and approve the Director's report of the company for the financial year 2024-25;
4. To considered all other business that forms part of agenda paper;

Further, we hereby inform that the trading window for dealing in shares of the company has already been intimated and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Thanking you,

Yours faithfully,
For WINSOME HOLDINGS & INVESTMENTS LTD.



Abhishek Halan
Company Secretary