

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 13th August, 2025

To

The Secretary

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700001

Sub: Outcome of the Board Meeting held on 13th August, 2025 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., **Wednesday, 13th August, 2025** at the registered office of the Company, inter alia, considered and approved the following:

1. **Unaudited Financial Results** (Standalone and Consolidated) of the Company for the quarter ended 30th June 2025, along with the Limited Review Report issued by the Statutory Auditors.
2. **Approval of the Director's Report** for the Financial Year ended 31st March 2025.
3. **Convening of the 48th Annual General Meeting** of the Company on Thursday, 11th September 2025 at 3:00 PM at the Registered Office of the Company, and approval of the draft Notice thereof.
4. **Appointment of Scrutinizer** to oversee the e-voting and voting process at the ensuing AGM.
5. **Approval of Related Party Transactions** for FY 2025–26 with identified related parties in the ordinary course of business and at arm's length.

6. Further also enclosing herewith an **Undertaking of Non-Applicability of Regulation 32** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2025

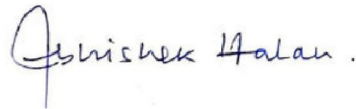
The meeting commenced at 1:00 PM and concluded at 5:00 PM.

Kindly take the same on record.

Thanking you,

Yours truly

For WINSOME HOLDINGS & INVESTMENTS LIMITED

A handwritten signature in blue ink that reads "Abhishek Halan". The signature is written in a cursive style with a large initial 'A'.

Abhishek Halan
Company Secretary
Membership No. 29755
Place: Kolkata



DHANDHANIA & ASSOCIATES
C H A R T E R E D A C C O U N T A N T S

13, Crooked Lane, Kolkata - 700 069, Phone : 4006-6758 E-mail : audit@pkd.co.in Web : www.dhandhaniaassociates.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended.

To,
The Board of Directors
Winsome Holdings & Investments Limited

We have reviewed the accompanying statement of unaudited standalone financial results of M/S Winsome Holdings & Investments Limited ('the Company') for the quarter ended June 30, 2025 ('the Statement'), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. This Statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue report on these financial statements based on our review.

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 ('the act'), and as per the presentation requirements of SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether financial results are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Dated: The 13th day of August 2025



SUDHANSU MAITY, FCA, Partner
(Membership No. :057055)

For & on behalf of
DHANDHANIA & ASSOCIATES
Chartered Accountants
Firm Registration No. 316052E
UDIN: 25057055BMIEJZ8583



DHANDHANIA & ASSOCIATES
C H A R T E R E D A C C O U N T A N T S

13, Crooked Lane, Kolkata - 700 069, Phone : 4006-6758 E-mail : audit@pkd.co.in Web : www.dhandhaniaassociates.com

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended.

To
The Board of Directors
Winsome Holdings & Investments Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of M/S Winsome Holdings & Investments Limited ('the Company') and its Subsidiaries and its associate (the Holding Company and its Subsidiaries and associate together referred to as 'the Group') for the quarter ended June 30, 2025 ('the Statement'), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. This Statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue report on these financial statements based on our review.

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The statement includes the results of the following: Subsidiaries:

- (i) Kredo Commercial Limited
- (ii) Kredo Venture Limited
- (iii) Kredo Developers Limited
- (iv) Siddhipriya Vincom Private Limited

Associate
Mannabari Tea Company Limited



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial results of the above associate company and a subsidiary company. These interim financial results have been reviewed by the management and our conclusion on the statement, in so far as it relates to the amount and disclosures in respect of the subsidiary and associate is based solely on the statement as provided to us by the management. Our conclusion on the statements is not modified in respect of the above matter.

Place: Kolkata

Dated: The 13th day of August 2025



A handwritten signature in blue ink, appearing to read "Sudhansu Maity".

SUDHANSU MAITY, FCA, Partner
(Membership No.: 057055)

For & on behalf of

DHANDHANIA & ASSOCIATES
Chartered Accountants

Firm Registration No. 316052E

UDIN: 25057055BMIEKA2088

WINSOME HOLDINGS & INVESTMENTS LIMITED

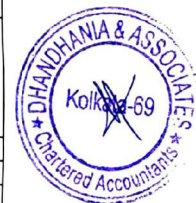
CIN: L19129WB1976PLC030723

Registered Office: 28/1, SHAKESPEARE SARANI, KOLKATA- 700017

Tel: 033-22872373 Email: winsome@kredogroup.in Website: www.winsomeholdings.co.in

Rupees in Lakhs

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025									
SL No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
	PART - I								
	Revenue from Operations								
	Interest Income	1.81	2.15	4.59	14.94	2.09	2.42	4.92	15.99
	Dividend Income	-	-	-	-	0.04	0.001	0.07	0.18
	Others (Sale of Shares)	-	-	-	-	0.24	-	-	-
	Others (Profit on sale of Investments)	-	0.14	-	0.14	-	3.61	1.01	8.56
I	Total Revenue from Operations	1.81	2.29	4.59	15.08	2.37	6.03	6.00	24.73
	Other Income								
	Interest on Income Tax Refund	-	0.07	-	0.07	-	0.11	-	0.11
	Interest on Security deposit	-	0.00	-	0.00	-	0.00	-	0.00
	Service Charges	0.75	0.75	0.75	3.00	0.75	1.95	0.75	4.20
	Rent	0.68	0.67	0.68	2.70	0.68	0.68	0.68	2.70
	Liabilities written back	0.10	0.05	-	0.05	0.10	0.05	-	0.05
	Miscellaneous Receipts	-	-	-	-	-	-	-	0.06
II	Total Other Income	1.53	1.54	1.43	5.83	1.53	2.79	1.43	7.13
III	Total Income (I + II)	3.34	3.84	6.01	20.91	3.90	8.82	7.43	31.86
	Expenses								
	Changes in Inventories of finished goods, stock-in-trade and work-in- progress	-	-	-	-	-	(0.14)	-	9.63
	Employee Benefits Expenses	4.07	3.36	3.01	16.05	5.68	5.26	4.51	22.92
	Depreciation, amortization and impairment	0.06	(0.02)	0.10	0.28	0.06	(0.02)	0.10	0.28
	Others expenses	2.25	2.98	1.49	9.85	3.04	2.90	3.05	12.63
IV	Total Expenses	6.38	6.36	4.60	26.19	8.78	7.99	7.66	45.45
V	Profit/(Loss) Before Exceptional & extra ordinary Items & Tax	(3.04)	(2.52)	1.41	(5.28)	(4.88)	0.83	(0.23)	(13.59)
VI	Exceptional items	-	-	-	-	-	-	-	-
VII	Profit/(Loss) Before Tax (V-VI)	(3.04)	(2.52)	1.42	(5.28)	(4.88)	0.83	(0.23)	(13.59)
VIII	Less : Tax Expense								
	a) Current Tax	-	0.311	-	0.31	-	0.58	-	0.58
	b) Deferred Tax	0.02	(2.15)	0.01	(2.12)	0.02	(2.29)	0.01	(4.62)
IX	Profit/(Loss) for the period from continuing operations	(3.06)	(0.68)	1.41	(3.47)	(4.90)	2.57	(0.24)	(9.54)
X	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations (After Tax)	-	-	-	-	-	-	-	-
XIII	Profit/(Loss) for the period /year	(3.06)	(0.68)	1.41	(3.47)	(4.90)	2.57	(0.24)	(9.54)



SL No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended			
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
XIV	Other Comprehensive Income								
(A)	(i) Items that will not be reclassified to profit or loss								
	- Change in Fair Value of Equity & Other Financial Instruments	-	1,022.05	0.38	996.03	-	1,013.47	8.18	1,003.83
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(148.34)	(0.08)	(144.99)	-	(147.17)	(1.70)	(147.20)
	Subtotal (A)	-	873.71	0.30	851.04	-	866.30	6.48	856.63
(B)	(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
	Subtotal (B)	-	-	-	-	-	-	-	-
	Other Comprehensive Income (A + B)	-	873.71	0.30	851.04	0.00	866.30	6.48	856.63
XV	Total Comprehensive Income for the period (XIII+XIV)	(3.05)	873.04	1.71	847.57	(4.90)	868.87	6.24	847.09
XVI	Non Controlling Interest	-	-	-	-	(0.85)	(1.66)	1.63	1.82
XVII	Total Comprehensive Income for the period after non controlling interest (XV-XVI)	(3.05)	873.04	1.71	847.57	(4.06)	870.53	4.61	845.27
	Paid up Equity Share Capital (Face Value ` 10/- each)	110	110	110	110	110	110	110	110
	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year	-	-	-	-	-	-	-	-
XVIII	Earning per equity share (Face Value ` 10/- each) (for continuing operations) (not annualised)								
	a) Basic	(0.28)	(0.06)	0.13	(0.32)	(0.45)	0.23	(0.02)	(0.82)
	b) Diluted	(0.28)	(0.06)	0.13	(0.32)	(0.45)	0.23	(0.02)	(0.82)
XIX	Earning per equity share (Face Value ` 10/- each) (for discontinuing operations)								
	a) Basic	-	-	-	-	-	-	-	-
	b) Diluted	-	-	-	-	-	-	-	-
XX	Earning per equity share (Face Value ` 10/- each) (for continuing and discontinuing operations)(not annualised)								
	a) Basic	(0.28)	(0.06)	0.13	(0.32)	(0.45)	0.23	(0.02)	(0.82)
	b) Diluted	(0.28)	(0.06)	0.13	(0.32)	(0.45)	0.23	(0.02)	(0.82)

NOTES :

- The above financial results are published in accordance with regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, have been reviewed by the Audit committee, Limited Review by the Statutory Auditor and approved by the Board of Directors at their meetings held on 13/08/2025. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.



- 2 The consolidated financial results includes financial results of the following subsidiaries and associates:

Subsidiaries:

Kredo Commercial Limited
Kredo Venture Limited
Kredo Developers Limited
Siddhipriya Vincom Private Limited

Associate:

Mannabarie Tea Company Limited

- 3 Company operates only in one segment i.e. Finance & Investment.
4 Previous period's figures have been recast where ever necessary.

Place: Kolkata

Date: 13th August 2025



For WINSOME HOLDINGS & INVESTMENTS LTD.

Ramawatar Lohia

Authorised Signatory / Director

Ramawatar Lohia

Director

DIN: 00486838

WINSOME HOLDINGS & INVESTMENTS LIMITED

CIN: L19129WB1976PLC030723

28/1, SHAKESPEARE SARANI

11 & 12 GANGA JAMUNA KOLKATA- 700017

PHONE: 2287-2373/ 4603-4207

EMAIL: winsome@kredogroup.in

WEBSITE: www.winsomeholdings.co.in

Date: 13.08.2025

To

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

Sir,

Sub: Declaration for non-applicability of Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We hereby declare that the Company has not made any public issue, right issue and preferential issue, QIP for the quarter ended 30.06.2025 and thus the Company is not required to submit the statement of Deviation or variation for proceeds of public issue, right issue, preferential issue and QIP.

This is for your information and record.

Thanking You

Your's truly,
For Winsome Holdings & Investments Limited

Ramawatar Gha

Ramawatar Lohia
Director
DIN: 00486838

