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 November, 2025

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

Sub: Outcome of the Board Meeting held on 13th November, 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., **Thursday, 13th November, 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 September, 2025, along with the Limited Review Report issued by the Statutory Auditors.
2. The closure of the Company's bank account maintained with **[Name of the Bank- Indian Bank, Branch- Elgin Road Kolkata, and Account Number-20021581082]**, as the said account is no longer required for the operations of the Company.
3. 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 September, 2025.

The meeting commenced at 1:00 PM and concluded at 3:45 PM.

Kindly take the same on record.

Thanking you,
Yours truly
For WINSOME HOLDINGS & INVESTMENTS LIMITED

Abhishek Halan
Digitally signed by Abhishek Halan
Date: 2025.11.13 15:51:12 +05'30'

Abhishek Halan
Company Secretary
Membership No. 29755
Place: Kolkata

DHANDHANIA & ASSOCIATES
CHARTERED ACCOUNTANTS
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 Quarter and Half Year Ended 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 and half year ended September 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.

DHANDHANIA & ASSOCIATES Kolkata-69 Chartered Accountants

SUDHANSU MAITY, FCA, Partner
(Membership No.:057055)
For & on behalf of
DHANDHANIA & ASSOCIATES
Chartered Accountants
Firm Registration No. 316052E
UDIN: 25057055BMIEPR7105

Place: Kolkata
Dated: 13th Day of November, 2025

DHANDHANIA & ASSOCIATES
CHARTERED ACCOUNTANTS
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 Quarter and Half Year Ended 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 and half year ended September 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 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 Chaffered 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.

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:
Mannabarie Tea Company Limited

DHANDHANIA & ASSOCIATES
Kolkata-69
Chartered Accountants

Branch Office : 3, British India Street, Unit-B, 2nd Floor, Kolkata - 700 069, Phone : 4003-6757
GSTIN : 19AABFD7915N1Z0 FRN : 316052E

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, 201 5, 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.

DHANDHANIA & ASSOCIATES
Kolkata-69
Chartered Accountants

SUDHANSU MAITY, FCA, Partner
(Membership No.:057055)
For & on behalf of
DHANDHANIA & ASSOCIATES
Chartered Accountants
Firm Registration No. 316052E
UDIN: 25057055BMIEPS3971

Place: Kolkata
Dated: 13th Day of November 2025

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2025

Rupees in Lakhs

SL No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended			Half Year Ended		Year Ended	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025 (Unaudited)	30.06.2025 (Unaudited)	30.09.2024 (Unaudited)	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	31.03.2025 (Audited)	30.09.2025 (Unaudited)	30.06.2025 (Unaudited)	30.09.2024 (Unaudited)	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	31.03.2025 (Audited)
	PART- I												
	Revenue from Operations												
	Interest Income	1.70	1.81	4.49	3.51	9.08	14.94	1.98	2.09	4.66	4.07	9.58	15.99
	Dividend Income	-	-		-		-	0.04	0.04	0.08	0.08	0.15	0.18
	Others (Sale of Shares)	-	-		-		-	0.19	0.24		0.42		-
	Others (Profit on sale of Investments)	-	-		-		0.14	-	-	2.46	-	3.47	8.56
I	**Total Revenue from Operations**	1.70	1.81	4.49	3.51	9.08	15.08	2.20	2.37	7.20	4.57	13.20	24.73
	Other Income												
	Interest on Income Tax Refund		-				0.07	-	-		-		0.11
	Interest on Security deposit		-				0.00	-	-		-		0.00
	Service Charges	0.75	0.75	0.75	1.50	1.50	3.00	0.75	0.75	0.75	1.50	1.50	4.20
	Rent	0.53	0.68	0.68	1.21	1.35	2.70	0.53	0.68	0.68	1.21	1.35	2.70
	Liabilities written back	-	0.10		0.10		0.05	-	0.10		0.10		0.05
	Miscellaneous Receipts		-		-		-	-	-	0.06	-	0.06	0.06
II	**Total Other Income**	1.28	1.53	1.43	2.81	2.85	5.83	1.28	1.53	1.49	2.81	2.91	7.13
III	**Total Income (I + II)**	2.97	3.34	5.93	6.31	11.93	20.91	3.48	3.90	8.69	7.37	16.11	31.86
	Expenses												
	Changes in Inventories of finished goods, stock-in-trade and work-in- progress		-				-	-	-	9.40	-	9.40	9.63
	Employee Benefits Expenses	3.74	4.07	5.74	7.81	8.75	16.05	4.73	5.68	7.24	10.41	11.75	22.92
	Depreciation, amortization and impairment	0.06	0.06	0.10	0.12	0.20	0.28	0.17	0.06	0.10	0.23	0.20	0.28
	Others expenses	3.68	2.25	2.77	5.93	4.26	9.85	4.32	3.04	3.35	7.36	6.40	12.63
IV	**Total Expenses**	7.48	6.38	8.62	13.86	13.21	26.19	9.22	8.78	20.09	18.00	27.75	45.45
V	**Profit/(Loss) Before Exceptional & extra ordinary Items & Tax**	(4.51)	(3.04)	(2.69)	(7.55)	(1.28)	(5.28)	(5.75)	(4.88)	(11.41)	(10.63)	(11.63)	(13.59)
VI	Exceptional items	-	-	-			-		-				-
VII	**Profit/(Loss) Before Tax (V-VI)**	(4.51)	(3.04)	(2.69)	(7.55)	(1.28)	(5.28)	(5.75)	(4.88)	(11.41)	(10.63)	(11.63)	(13.59)
VIII	Less . Tax Expense												
	a) Current Tax		-				0.31	-	-		-		0.58
	b) Deferred Tax	0.02	0.02		0.04	0.01	(2.12)	0.02	0.02	(2.26)	0.04	(2.25)	(4.62)
IX	**Profit/(Loss) for the period from continuing operations**	(4.53)	(3.06)	(2.69)	(7.59)	(1.29)	(3.47)	(5.77)	(4.90)	(9.15)	(10.67)	(9.38)	(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**	(4.53)	(3.06)	(2.69)	(7.59)	(1.29)	(3.47)	(5.77)	(4.90)	(9.15)	(10.67)	(9.38)	(9.54)

DHANDHANIA & ASSOCIATES * Chartered Accountants * Kolkata-69

Sl. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended			Half Year Ended		Year Ended	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025 (Unaudited)	30.06.2025 (Unaudited)	30.09.2024 (Unaudited)	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	31.03.2025 (Audited)	30.09.2025 (Unaudited)	30.06.2025 (Unaudited)	30.09.2024 (Unaudited)	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	31.03.2025 (Audited)
XIV	Other Comprehensive Income							-					
(A)	(i) Items that will not be reclassified to profit or loss		-	(26.30)	-	(25.92)	996.03	-	-	(18.40)	-	(10.22)	1,003.83
	- Change in Fair Value of Equity & Other Financial Instruments		-	3.42	-	3.34	(144.99)	-	-	1.76	-	0.06	(147.20)
	(ii) Income tax relating to items that will not be reclassified to profit or loss												
	Subtotal (A)	-	-	(22.88)	-	(22.58)	851.04	-	-	(16.64)	-	(10.16)	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)		-	(22.88)	-	(22.58)	851.04	0.00	0.00	(16.64)	0.00	(10.16)	856.63
XV	Total Comprehensive Income for the period (XIII+XIV)	(4.53)	(3.05)	(25.57)	(7.59)	(23.87)	847.57	(5.77)	(4.90)	(25.79)	(10.67)	(19.54)	847.09
XVI	Non Controlling Interest	-	-				-	(0.75)	(0.85)	1.62	-1.60	3.25	1.82
XVII	Total Comprehensive Income for the period after non controlling interest (XV-XVI)	(4.53)	(3.05)	(25.57)	(7.59)	(23.87)	847.57	(5.02)	(4.06)	(27.41)	(9.07)	(22.79)	845.27
	Paid up Equity Share Capital (Face Value `10/- each)	110	110	110	110	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	(0.41)	(0.28)	(0.24)	(0.69)	(0.12)	(0.32)	(0.52)	(0.45)	(0.83)	(0.97)	(0.85)	(0.82)
	b) Diluted	(0.41)	(0.28)	(0.24)	(0.69)	(0.12)	(0.32)	(0.52)	(0.45)	(0.83)	(0.97)	(0.85)	(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	(0.41)	(0.28)	(0.24)	(0.69)	(0.12)	(0.32)	(0.52)	(0.45)	(0.83)	(0.97)		(0.82)
	b) Diluted	(0.41)	(0.28)	(0.24)	(0.69)	(0.12)	(0.32)	(0.52)	(0.45)	(0.83)	(0.97)		(0.82)

NOTES :

1 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 13/11/2025. The financial results are in accordance with the Indian Accounting Statndards (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

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.

For WINSOME HOLDINGS & INVESTMENTS LTD

Ramawatar Lohia

Authorised Signatory / Director

DHANDHANIA & ASSOCIATES * Kolkata-69 * Chartered Accountants

Ramawatar Lohia

Director

DIN: 00486838

Place: Kolkata
Date: 13th November 2025

WINSOME HOLDINGS & INVESTMENTS LIMITED
CIN:L19129WB1976PLC030723
Statement of Assets and Liabilities as at 30th September 2025

Rs in Lakhs

Particulars	Standalone		Consolidated	
	As at 30.09.2025 (Un Audited)	As at 31.03.2025 (Audited)	As at 3.09.2025 (Un Audited)	As at 31.03.2025 (Audited)
ASSETS				
Financial Assets				
Cash and Cash Equivalents	1.22	1.15	8.21	12.89
Receivables				
- Other Receivables	9.42	7.51	9.67	8.71
Loans	85.71	128.35	162.57	204.96
Investments	2,267.55	2,235.33	2,600.18	2,504.34
Inventories- Equity Instruments			18.16	7.72
Other Financial Assets	5.52	19.11	5.52	19.11
	2,369.42	2,391.45	2,804.31	2,757.74
Non-Financial Assets				
Current Tax Assets (Net)	1.90	1.55	1.82	1.41
Property, Plant and Equipment	0.79	0.91	0.79	0.91
Leased Assets	1.97	1.97	1.97	1.97
Other Non-Financial Assets	11.77	0.54	11.77	0.54
	16.44	4.98	16.36	4.83
Total Assets	2,385.86	2,396.43	2,820.67	2,762.57
LIABILITIES AND EQUITY				
Liabilities				
Financial Liabilities				
Payables				
Trade Payables:				
i) Total outstanding dues of micro enterprises and small enterprises				
ii) Total outstanding dues of creditors other than micro enterprises and small enterprises			37.08	37.00
Deposits	0.26	0.26	0.26	0.26
Other Financial Liabilities	27.77	30.70	27.95	31.48
	28.03	30.96	65.28	68.74
Non-Financial Liabilities				
Provisions	11.73	11.73	11.73	11.73
Deferred Tax Liabilities (Net)	256.70	256.70	283.99	217.58
Other Non-Financial Liabilities	0.03	0.12	0.03	0.12
	268.46	268.55	295.74	229.42
Equity				
Equity Share Capital	110.00	110.00	110.00	110.00
Other Equity	1,979.38	1,986.93	2,168.94	2,172.10
Equity attributable to owners of parent	2,089.38	2,096.93	2,278.94	2,282.10
Non Controlling Interests			180.71	182.30
			2,459.65	2,464.40
Total Liabilities and Equity	2,385.86	2,396.43	2,820.67	2,762.57

DHANDHANIA & ASSOCIATES
Kolkata-69
Chartered Accountants

For WINSOME HOLDINGS & INVESTMENTS LTD.

Ramawatar. Lohia

Authorised Signatory / Director

Ramawatar Lohia
(Director)
DIN: 00486838

WINSOME HOLDINGS & INVESTMENTS LIMITED
CIN:L19129WB1976PLC030723
CASH FLOW STATEMENT FOR THE HALF YEAR 30.09.2025

(₹ in lacs)

Particulars	Stand Alone		Consolidated	
	1/04/25-30/09/2025 UnAudited	2024-2025 Audited	1/04/2025-30/09/2025 UnAudited	2024-2025 Audited
CASH FLOW FROM OPERATING ACTIVITIES :				
Net Profit/(Loss) before tax	(4.51)	(5.28)	(10.63)	(13.59)
Adjusted for :				
Depreciation and amortisation expense	0.12	0.28	0	0.28
Provision for Gratuity	-	(0.75)	-	(0.75)
Profit on Sale of Investment	-	(0.14)	0.19	(8.56)
Liabilities Written Back	-	(0.05)		(0.05)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	(4.39)	(5.94)	(10.32)	(22.68)
Adjusted for :				
Increase/(decrease) in trade and other payables	(5.94)	27.08	2.25	27.01
Changes in Inventories			(10.44)	9.63
Increase/(decrease) in trade and other receivables	10.86	71.54	43.78	80.74
CASH GENERATED FROM OPERATIONS	0.54	92.68	25.28	94.69
Direct Taxes paid / adjusted	-0.35	0.08	66.00	(0.11)
Net cash from Operating activities (A)	0.19	92.76	91.28	94.59
CASH FLOW FROM INVESTING ACTIVITIES :				
Change in Property Plant & equipment	(0.12)	(0.06)	(0.12)	(0.06)
Sale of Investment	-	0.15		
Purchase of Investments	-	(93.34)	(95.84)	(84.84)
Net Cash from investing activities (B)	(0.12)	(93.25)	(95.96)	(84.90)
CASH FLOW FROM FINANCING ACTIVITIES :				
Loans (net of repayments)		-		
Net Cash from Financing activities (C)	-	-	-	-
NET INCREASE IN CASH AND CASH EQUIVALENTS (A+ B+ C)	0.07	(0.48)	(4.68)	9.69
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEA	1.15	1.63	12.89	3.20
CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	1.22	1.15	8.21	12.89

01. Proceeds from long term and other borrowings are shown net of repayment.
02. Cash and Cash equivalents represent cash and bank balances only.

For WINSOME HOLDINGS & INVESTMENTS LTD.

Ramawatar. Lohia

Ramawatar Lohia
(Director)
DIN: 00486838

Authorised Signatory / Director

DHANDHANIA & ASSOCIATES
Kolkata-69
Chartered Accountants

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 November, 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 30.09.2025 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

For WINSOME HOLDINGS & INVESTMENTS LTD.
Ramawatar Lohia

Ramawatar Lohia Authorised Signatory / Director
Director
DIN: 00486838