

Winmore Leasing And Holdings Limited

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E-mail Id: ho@hawcoindia.com

CIN: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

Notice is hereby given that the Board of Directors of the Company will meet on 06th February, 2026, to consider interalia the unaudited financial results of the Company for the quarter ended 31st December, 2025.

Further trading window of the Company will continue to remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 31st December, 2025.

30.01.2026

Director