

Winmore Leasing And Holdings Limited

Regd. Office: "Ashiana", 69-C, Bhulabhai Desai Road, Mumbai – 400 026

Tel. No.: 022-23686617

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 13th August, 2025, to consider interalia the unaudited financial results of the Company for the quarter ended 30th June, 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 13th August, 2025.

06.08.2025

Director