

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

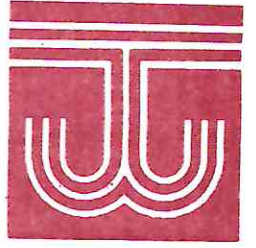
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Fax : +91- 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtll@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/ 2025-2026:0047

Date: 21st July 2025

BSE Limited

Corporate Relationship Deptt.

Dalal Street, Fort

Mumbai-400001

Subject: Board Meeting.

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company shall be held on **Friday, the 08th August, 2025**, to consider & approve, *inter-alia*, Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

You are requested to take the same on your record.

Thanking you

Sincerely yours

For Winsome Textile Industries Limited

**VIDESHWAR
SHARMA**

Digitally signed by
VIDESHWAR SHARMA

Date: 2025.07.21
16:16:19 +05'30'

Videshwar Sharma

Company Secretary & Compliance Officer

ACS-17201

