



Ref. No. Wtil/SECT/ 2025-2026:0071

Date: 24th October 2025**BSE Limited**

Corporate Relationship Deptt.

Dalal Street, Fort

Mumbai-400001

Subject: Board Meeting

Madam/Sir,

This is to inform you that the next meeting of the Board of Directors of the Company shall be held on **Monday, the 10th November, 2025**, to consider & approve, *inter-alia*, Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 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 SHARMADate: 2025.10.24
11:36:51 +05'30'**Videshwar Sharma****Company Secretary & Compliance Officer****ACS-17201**