

CIN : L22122GJ1988PLC010503
GST NO : 24AAACH4745G1ZT

Date: 29.09.2026

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Proceedings of AGM held on 29th September, 2026

Ref: Scrip Code: - 541627

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **GUJARAT WINDING SYSTEMS LIMITED (Formerly known as HI-TECH WINDING SYSTEMS LIMITED)** held on Tuesday 29th September, 2026 at 01:00 PM and concluded at 02:00 PM at Registered office of the Company.

1. Adoption of the Audited Profit and Loss Account for the year ended 31st March, 2026 and Balance sheet as at that date together with Directors Report and Auditors Report thereon.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, GUJARAT WINDING SYSTEMS LIMITED
(Formerly Known as HI-TECH WINDING SYSTEMS LIMITED)**

ANITA

RAMCHANDANI

**Anita Ramchandani
Company Secretary
M No. A62516**

Digitally signed by ANITA
RAMCHANDANI
Date: 2026.09.29 15:00:57
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