

**winsome**

**Textile Industries Ltd.**

SCO # 191-192, Sector 34-A

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**Ref. No. WTIL/SECT/ 2026-2027:0012**

**Date: 17<sup>th</sup> April 2026**

**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 **Thursday, 14<sup>th</sup> May 2026** to consider & approve, *inter-alia*, Audited Financial Results of the Company for the quarter and Year ended 31<sup>st</sup> March, 2026.

You are requested to take the above mentioned intimation on your record.

Thanking you

Sincerely yours

**For Winsome Textile Industries Limited**

Videshwar Sharma  
**Company Secretary & Compliance Officer**  
ACS-17201