WINMORE LEASING AND HOLDINGS LIMITED

Regd. Office: 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai – 400 026Tel. No.: 022-23686617E-mail Id: ho@hawcoindia.comCIN: L67120MH1984PLC272432Website: www.winmoreleasingandholdings.com

Date: 26th February, 2024

To,

Metropolitan Stock Exchange of India Limited 205 (A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that West Pioneer Properties (India) Pvt. Ltd, a subsidiary of the Company, has redeemed 34,200 number of its redeemable preference shares on 26th February, 2024.

Please take the same on your record.

Thanking you, Yours faithfully, For Winmore Leasing and Holdings Limited

Anuj Rameshkumar Mehta Company Secretary and Compliance Officer