

WINMORE LEASING AND HOLDINGS LIMITED

Regd. Office: 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai – 400 026

Tel. No.: 022-23686617

E-mail Id: ho@hawcoindia.com

CIN: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

Date: 2nd September, 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, at its Board meeting held on 2nd September, 2024 has decided to make rights offer of Redeemable Preference Shares to its equity shareholder(s).

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