

# 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](mailto:ho@hawcoindia.com)

CIN: L67120MH1984PLC272432

Website: [www.winmoreleasingandholdings.com](http://www.winmoreleasingandholdings.com)

---

Date: 16<sup>th</sup> August, 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 Board of Directors of the Company, at its meeting held today i.e. 16<sup>th</sup> August, 2024 has decided to acquire 1,74,000 Equity Shares of West Pioneer Properties (India) Private Limited (WPPIPL) (Company's Subsidiary) from Anurag Welfare Trust (a Related Party to the Company).

Subsequent to the said acquisition, the Company's Equity Shareholding in WPPIPL shall be 94.15%.

The aforesaid transaction is in ordinary course of business and at arm's length basis. Also it amounts to be a material related party transaction.

Request you to kindly take the above information on record.

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

**Anuj Rameshkumar Mehta**  
Company Secretary and Compliance Officer