

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

14th November, 2025

To,

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

Sub: Non Applicability of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2025

Dear Sirs,

We have to inform you that the provisions of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (the Regulations) are not applicable to our Company by virtue of Regulation 15(2) of the Regulations, as the paid-up Equity Share capital and the net worth of the Company as on the last day of the previous financial year viz 31.3.2025 were below the limits specified therein.

It is hereby, declared and certified that the Company's paid up Equity Share capital as on 31.3.2025 was Rs 1 Crore and the net worth was in negative i.e. Rs -40.38 Crores both of which are below the threshold limits specified under the said Regulation 15(2).

Accordingly, the Company is not required to submit "Disclosure(s) of the Related Party Transactions" as per Regulation 23(9) of the Regulations.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Winmore Leasing And Holdings Limited**

Anuj Rameshkumar Mehta
Company Secretary & Compliance Officer