

# 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)

2<sup>nd</sup> September, 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: Book Closure

Dear Sirs,

Name of the Company : Winmore Leasing And Holdings Limited

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
WINMORE	Equity Shares	23.9.2025	24.9.2025	-	For the purpose of 41 <sup>st</sup> AGM

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

**Ref : ISIN: INE465E01019**

- Cc:
- 1) MUFG Intime India Private Limited  
(Formerly known as Link Intime India Private Limited)  
C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083
  - 2) National Securities Depository Ltd  
301, 3rd Floor, Naman Chambers,  
G Block, Plot No- C-32,  
Bandra Kurla Complex, Bandra East,  
Mumbai- 400051
  - 3) Central Depository Services (India) Ltd  
Unit No. A-2501, Marathon Futurex,  
Mafatlal Mills Compound, N M Joshi Marg,  
Lower Parel (East), Mumbai – 400 013