

# Winmore Leasing And Holdings Limited

Regd. Office: "Ashiana", 69-C, Bhulabhai Desai Road, Mumbai – 400 026  
Tel. No.: 022-35012700 E-mail Id: cs.compliance@westpioneerindia.com  
CIN: L67120MH1984PLC272432 Website: www.winmoreleasingandholdings.com

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29<sup>th</sup> May, 2026

To,

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

**Re : Intimation to Change in the address of Keeping & Maintaining books of accounts**

Respected Sirs,

This is to inform you that the Board of Directors of the Company, at their meeting held on 29<sup>th</sup> May, 2026, has approved the new address for maintaining the Books of Accounts and other relevant books and papers of the Company in electronic mode, in compliance with the provisions of Section 128 of the Companies Act, 2013 read with Rule 3 of the Companies (Accounts) Rules, 2014.

**New Address** is "Ashiana", 69-C, Bhulabhai Desai Road, Mumbai – 400026.

The board meeting commenced at 2.00 p.m and concluded at 2.25 p.m.

Thanking You,

Your Faithfully,

**For, Winmore leasing and Holdings Limited**

**Radha Chotalia  
Company Secretary and Compliance Officer**