

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

14th August, 2026

To,

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

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In pursuance to Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 14th August, 2026 has, inter-alia, considered and approved the followings: -

1. Adoption of new set of Articles of Association ("AOA") of the Company, subject to the approval of Shareholders at the ensuing Annual General Meeting.
(Brief details with respect to adoption of new set of Articles of Association of the Company is enclosed in Annexure- A)

The meeting commenced at 11.00 a.m. and concluded at 11.30 a.m.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For **Winmore Leasing And Holdings Limited**

Radha Chotalia

Company Secretary & Compliance Officer

Annexure-A

Details with respect to Regulation 30 read with Para A (14) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Brief Details with respect to adoption of new set of Articles of Association (“AOA”) of the Company:

<u>Sr. No</u>	<u>Particulars</u>	<u>Details</u>
1.	Adoption of new set of Articles of Association (“AOA”) of the Company as per Companies Act, 2013	Upon enactment of the Companies Act, 2013 ("the Act"), the Articles of Association of the Company needs to be re-aligned as per the provisions of the Act. Hence, it is recommended and approved by the Board of Directors of the Company at its meeting held today i.e. August 14, 2026 to adopt a new set of Articles of Association ("AOA") in line with the Companies Act, 2013, in place of and to the exclusion of existing Articles of Association of the Company.