Winmore Leasing And Holdings Limited

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CIN: L67120MH1984PLC272432 Website: www.winmoreleasingandholdings.com

Notice is hereby given that the Board of Directors of the Company will meet on 13th November, 2026, to consider interalia the unaudited financial results of the Company for the quarter & half year ended 30th September 2026.

Further trading window of the Company will continue to remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 13th November, 2026.

3.11.2026 Director