

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 29th May, 2026, to consider interalia the audited financial results of the Company for the quarter and year ended 31st March, 2026.

Further trading window of the Company will continue to remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 29th May, 2026.

22.05.2026

Director