

# 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](mailto:cs.compliance@westpioneerindia.com)  
CIN: L67120MH1984PLC272432 Website: [www.winmoreleasingandholdings.com](http://www.winmoreleasingandholdings.com)

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Date: 02<sup>nd</sup> September, 2026

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

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2026 to 24<sup>th</sup> September, 2026 (both days inclusive) for the purpose of the 42<sup>nd</sup> Annual General Meeting (“AGM”) of the Company, scheduled to be held on 24<sup>th</sup> September, 2026 at 11.00 a.m at 1st Floor, 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai – 400 026.

| Particulars               | Details                                             |
|---------------------------|-----------------------------------------------------|
| Symbol                    | WINMORE                                             |
| Type of Security          | Equity Shares                                       |
| Book Closure              | From 23.09.2026 to 24.09.2026 (both days inclusive) |
| Purpose                   | Annual General Meeting                              |
| AGM Date                  | 24.09.2026                                          |
| Cut-off Date for E-voting | 17.09.2026                                          |

Kindly take the above information on record.

Thanking you,

**For Winmore Leasing and Holdings Limited**

**Radha Chotalia**  
**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  
3rd Floor, Naman Chamber,  
Plot C-32, G-Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai , Maharashtra - 400 051.
- 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