

WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in,

Web:www.winrocommercial.com

CIN:L51226MH1983PLC165499

Date: 14th February, 2023

Corporate Relationship Department,
BSE Limited

P.J Towers, 1st Floor,
Dalal Street, Mumbai - 400 001

Ref: BSE Code: 512022

Regulation 30, 33 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Sub: Outcome of Board Meeting held on 14th February, 2023

This is to inform you that Board of Directors at its meeting held on 14th February, 2023, inter alia, has considered and approved the following:

1. Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022. An extract of the aforesaid Un-Audited financials results will be published in the newspapers, in accordance with the listing Regulations and intimated to the exchange separately. The results are also being uploaded on the Company's website at www.winrocommercial.com.
2. Limited Review Report of the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022 issued by the Auditors of the Company.
3. The notice of postal ballot approved by the Board of Directors at their meeting today i.e. February 14, 2023.
4. Pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018, the Board of Directors have approved the continuation of Directorship of Non-Executive independent Director who will be attaining age of 75 years on 31st March, 2023 the details of which is provided hereunder:

Name of the Director	Designation	Term
Mr. Vallabh Prasad Biyani (DIN: 00043358)	Non-Executive-Independent Director	Mr. Vallabh Prasad Biyani was appointed by the Board of Directors as an Additional (Non- Executive) Independent Director of the Company with effect from 12 th August, 2020 and was further appointed as Independent Director (Non-Executive) of the Company at the 37 th Annual General Meeting of the Company held on 16 th September, 2020 for a term of five consecutive years from the conclusion of the 37 th Annual General Meeting till the conclusion of the 42 nd Annual General Meeting of the Company.

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The Company will be obtaining the approval of the shareholders through Postal Ballot in due course for continuation of directorship of Mr. Vallabh Prasad Biyani as the Non-Executive Independent Director (Din: 00043358) and accordingly the updates on Postal Ballot will be intimated to the stock exchanges.

Further, pursuant to Circular LIST/COMP/14/2018-19 dated 20th June, 2018 it is hereby affirmed that Mr. Vallabh Prasad Biyani (DIN: 00043358) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The meeting commenced at 3.47 p.m. and concluded at 4.23 p.m. Kindly take the same on your records and oblige.

For **WINRO COMMERCIAL (INDIA) LIMITED**

URJA THAKKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER

Enc: a.a.