

## WinPro Industries Limited

CIN:- L92412MH1992PLC067841

Reg. Off.: Off. no. 212, 2nd Flr, Trade Centre, G Block, Opp. MTNL, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Email: - [corp.iris@gmail.com](mailto:corp.iris@gmail.com) Tel:- +91 8108106033; Website: [www.jumpnetworks.in](http://www.jumpnetworks.in)

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort Mumbai – 400 001

**Scrip Code: - 531337 | Scrip Id: - WINPRO**

### **Sub: Intimation of the Record Date & Annual General Meeting**

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors was held on September 05, 2024, wherein the Board decided to convene the **31<sup>st</sup> Annual General Meeting** of the Company on **Monday, the 30<sup>th</sup> day of September, 2024** at 10:30 a.m. at **"Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400104"**

Pursuant to Regulation 60 of SEBI (LODR), Regulation 2015, please be informed that the Record date for the purpose of conducting AGM:

ISIN	INE974C01022
Security Symbol	WINPRO
Types of Security	Equity Shares
Book Closure	<b>From Tuesday, the 24<sup>th</sup> day of September, 2024 to Monday, the 30<sup>th</sup> day of September, 2024 (Both days inclusive)</b>
Record Date for E-voting	23 <sup>rd</sup> day of September, 2024

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,  
**For Winpro Industries Limited**

*Abhishek Sanga*

**Abhishek Sanga**  
**Director**  
**DIN: 08309127**



**Date: 05.09.2024**  
**Place: Mumbai**