

## 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 Book closure & 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 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates 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