

## **WINSOME BREWERIES LIMITED**

**Reg. Office:** Village-Sarehkhurd, Tehsil-Tijara, Distt.-Alwar- 301001, Rajasthan

**Corp. Office:** D-61, Okhla Industrial Area Phase-I, New Delhi-110020

**CIN:** L15511RJ1992PLC014556

**Ph:** 011-26811299

**E-mail:** [rkb521@gmail.com](mailto:rkb521@gmail.com) **Website:** [www.winsomeindia.in](http://www.winsomeindia.in)



**Date: 06<sup>th</sup> February, 2025**

To,  
Manager Listing Department  
BSE Limited  
Floor-25, P.J Tower, Dalal Street,  
Mumbai - 400001  
**Scrip Code: 526471**

### **SUB: Intimation of Board Meeting**

Dear Sir / Madam,

We would like to inform you that the Board Meeting of the Company is proposed to be held on Friday, the 14<sup>th</sup> day of February, 2025 at 04:00 P.M. at its Corporate Office at D-61, Okhla Industrial Area, Phase-I, New Delhi- 110020 to inter-alia transact the following businesses: -

1. To consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2024 along with the Limited Review Report of the Company's Auditor.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company is closed for the designated persons from 01<sup>st</sup> January, 2025 till 48 hours after the announcement of Financial Results i.e. upto 16<sup>th</sup> February, 2025 (Both days inclusive).

The Trading Window will resume from 17<sup>th</sup> February, 2025.

Kindly take it on your record.

Thanking You,  
Yours faithfully.

**For WINSOME BREWERIES LIMITED**

**For WINSOME BREWERIES LIMITED**

**Chairman - Cum Managing Director**

**RAJENDRA KUMAR BAGRODIA  
(MANAGING DIRECTOR)**

**DIN: 00178250**

**ADD: S-521 GK-II, NEW DELHI-110048**

**A Winsome Group Company**