

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE Symbol: Winny

Sub: Intimation of Board Meeting to be held on 12th November, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 12th November, 2024, at 103-104, ATP Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Unaudited Standalone Financial Result of the Company for the Half Year Ended on 30th September, 2024 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Such Other agendas as may be considered necessary with the permission of the chair.

Kindly take the above on record and oblige.

Thanking You.

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

JIGNESH PURSHOTTAMBHAI PATEL
MANAGING DIRECTOR
DIN: 02164954
Date: 06th November, 2024
Place: Ahmedabad