

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

Subject: Intimation of Board Meeting to be held on 13 November 2025

Ref: Winny Immigration & Education Services Limited |
ISIN: INEOS9101013 | NSE Symbol: Winny

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 Thursday, 13 November 2025, 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 Financial Results for the half year ended on 30th September, 2025 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Any other business with the permission of the chair and the majority of the directors presents at the meeting.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for Half Year ended September 30, 2025 is already closed from October 01, 2025 and shall reopen after expiry of 48 hours from declaration of Financial Results.

Kindly take the above on record and oblige.


Thanking You.



FOR WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

PRANAY JAYENDRABHAI SHAH
MANAGING DIRECTOR & CHAIRMAN
DIN: 02611727

Date: 08 November 2025

Place: Ahmedabad

 103-104, ATP Arcade, Nr. National Handloom,
Law Garden, Ahmedabad-380 006, India.

 1800 419 3242  inquiry@winnyimmigration.com

 www.winnyimmigration.com

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