

WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.
Tel:40198600 Fax:40198650 E- mail:winro.investor@gcvl.in,Web:www.winrocommercial.com
CIN:L51226MH1983PLC165499

Date: 2nd April, 2025

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, 25th Floor,
Mumbai - 400 001

Scrip code: 512022

Dear Sir / Madam,

Sub: Annual Disclosure on Large Corporates.

Ref: SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 - dated October 19, 2023

With reference to the SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172- dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) we hereby confirm that for the financial year ended 31st March, 2025 the Company does not fulfil any of the criteria of "Large Corporate" as provided in the aforesaid SEBI Circular and hence Annual Disclosure as per the framework provided in the SEBI Circular in format Annex - XII-B2 is not applicable to the Company for the financial year ended 31st March, 2025.

Accordingly the Company is not required to submit Annual Disclosure in format Annex - XII-B2 specified in the aforesaid circular.

Kindly take the same on your record.

Thanking you,

For Winro Commercial (India) Limited

Jitendra Parihar
Company Secretary & Compliance Officer
Membership No.: A40734