

WINSOME BREWERIES LIMITED

Reg. Office: Village-Sarekhurd, Tehsil-Tijara, Distt.-Alwar- 301001, Rajasthan
Corp. Office: D-61, Okhla Industrial Area Phase-I, New Delhi-110020
Ph: 011-26811299, 2707, Fax No.- 011-26815222
E-mail: rkb@winsomeindia.in Website: www.winsomeindia.in



Date: 22nd May, 2025

To,

Mr. Rajendra Kumar Bagrodia,
Mrs. Sneh Bagrodia,
Mr. Amrit Mohinder Uttam,
Mrs. Aruna Goeka

Sub: Notice of 01st /2025-26 Meeting of the Board of Directors

Dear Sir/Madam,

This is hereby inform to you that the 01st /2025-26 Meeting of the Board of Directors of Winsome Breweries Limited will be held on Friday, the 30th May, 2025 at 04:00 P.M. at D-61, Okhla Industrial Area, Phase-I, New Delhi-110020 to transact the business as set out in Agenda of the meeting as enclosed to this Notice.

You are requested to attend the meeting.

Thanking you,

Yours faithfully

FOR WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LIMITED


Chairman Cum Managing Director

RAJENDRA KUMAR BAGRODIA
CHAIRMAN CUM MANAGING DIRECTOR

DIN: 00178250

ADD: S-521, GREATER KAILASH, PART-I
NEW DELHI-110048

Encl: As above

A Winsome Group Company



AGENDA for the 01st/2025-26 Meeting of the Board of Director's of Winsome Breweries Limited to be held on Friday, the 30th May, 2025 at D-61, Okhla Industrial Area, Phase-I, New Delhi-110020 at 04:00 P.M.

1. To Elect the Chairman of the Meeting.
2. To Grant leave of absence, if any.
3. To take note of Minutes of the previous Meeting of the Board.
4. To take note of Minutes of the various Meeting of the Committees of the Board.
5. To receive and take on record the General Disclosure of interest of Directors and KMP under Section 184(1) in Form MBP-1.
6. To take on record the declaration received from directors under section 164 (2) of the Companies Act, 2013 read with Rule 14(1) of the Companies (Appointment and qualification of Directors) Regulations, in Form DIR-8.
7. To take on record the declaration received from Independent Directors required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and section 149(3) of the Companies Act, 2013.
8. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2025.
9. To adopt Audited Accounts for the Financial Year ending 31.03.2025.
10. To Appoint Secretarial Auditor for the FY 2025-26.
11. To Appoint Internal Auditor for the FY 2025-26.
12. To take Note of Corporate Governance Report, Compliance Certificate, CFO Certificate as per SEBI (LODR), Regulations 2015.
13. To take note on Various Compliances done pursuant to SEBI (LODR), 2015.
14. To receive general consent for giving notes on item of Agenda which are in the nature of Unpublished Price sensitive information at a shorter notice.
15. To take note of duties of Directors under section 166 read with relevant rules of the Companies Act, 2013.
16. To take on record the additional details of Membership of Committees of Directors in other listed entities.
17. To evaluate the performance of the Independent Directors, individual directors and the Board as a whole.
18. To discuss any other matter with permission of the Chair.

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For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director