

WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone & Fax : 011 - 26811299 Email : rkb@winsomeindia.in
Website : winsomeindia.in
CIN : L15511RJ1992PLC014556



Date: 06th August, 2022

To,
Manager Listing Department
BSE Limited
Floor-25, P.J Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 526471

SUB: Intimation of Board Meeting

**REF: Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Intimation of Board Meeting and Closure of Trading Window**

Dear Sir / Madam

We would like to inform you that the Board Meeting of the Company is proposed to be held on Saturday, the 13th August, 2022 at 04:00 P.M. at its Corporate Office at D-61, Okhla Industrial Area, Phase-I, New Delhi- 110020 to consider and approve inter-alia, Un-Audited Financial Results for the Quarter on 30th June, 2022.

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 01st July, 2022 till 48 hours after the announcement of Financial Results i.e. upto 15th August, 2022 (Both days inclusive).

The Trading Window will resume from 16th August, 2022.

Kindly take it on your record.

Thanking You,

Yours faithfully

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LTD.

Company Secretary

VARUNIKA BHANDARI
(COMPANY SECRETARY & COMPLIANCE OFFICER)
M No.: A58752

WINSOME BREWERIES LIMITED

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E-mail: rkb@winsomeindia.in Website: www.winsomeindia.in
CIN : L15511RJ1992PLC014556



Date: 06th August, 2022

To,

**Mr. Rajendra Kumar Bagrodia,
Mrs. Sneh Bagrodia.
Mr. Amrit Mohinder Uttam,
Mr. Dipankar Sengupta**

Invitee: Mrs. Aruna Goenka

Sub: Notice of 02nd/2022-23 Meeting of the Board of Directors

Dear Sir/Madam,

This is hereby inform to you that the 02nd/2022-23 Meeting of the Board of Directors of Winsome Breweries Limited will be held on Saturday, the 13th August, 2020 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 LTD.

Company Secretary

**VARUNIKA BHANDARI
(COMPANY SECRETARY & COMPLIANCE OFFICER)
M No.: A58752**

Encl: As above

A Winsome Group Company



AGENDA for the **02nd/2022-23** Meeting of the Board of Director's of Winsome Breweries Limited to be held on **Saturday, the 13th August, 2022** 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 consider Audit Committee's recommendation, if any, on the Unaudited Financial results for the quarter ended 30th June 2022.
6. To consider and approve the un-audited financial results for the quarter ended 30th June 2022 along with the Limited Review Report of the Company's Auditor.
7. To Approve Director's Report for the Financial Year ended 2021-22.
8. To decide time, date and place of the 30th Annual General Meeting and approve the notice of 30th Annual General Meeting.
9. To consider and approve the re- appointment of M/s APAS & Co, Chartered Accountants (Firm Registration no. 000340C/C400308) as the statutory Auditors for the 2nd consecutive term of Five (5) years.
10. To Appoint Scrutinizer to Scrutinize the E-voting and Poll of the 30th Annual General Meeting.
11. To take note of the Secretarial Audit report for the Financial Year 2021-22.
12. To take note of Resignation of Mr. Dipankar Sen Gupta from the Board of Directors of Company.
13. To consider and approve the Appointment of Mrs. Aruna Goenka as an Additional Director in capacity of Non-Executive Independent Director of the Company.
14. To consider and approve re-appointment of Mr. Amrit Mohinder Uttam as the Non-Executive Independent Director of the Company for the 2nd consecutive term of Five (5) years.
15. To consider and approve the re- appointment of Mr. Rajendra Kumar Bagrodia as the Managing Director
16. To reconstitute the Audit, Nomination and Remuneration and Stakeholders Relationship Committee.
17. To take note of various Compliances made under SEBI (LODR) Reg. 2015 for the quarter ended on 30th June, 2022
18. To discuss any other matter with permission of the Chair.

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