CIN : L22122GJ1988PLC010503
GST NO : 24AAACH4745G1ZT

Gujarat
Winding Systems Limited
(Formerly known as Hi-Tech Winding Systems Limited)

Date: 11.08.2025

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Sub.: Rectification of discrepancy sought by the BSE for Financial results quarter ended on 30.06.2025.

Ref: mail dated 08.08.2025
Ref: Scrip Code: -541627
Dear Sir,

I, Hariprasad Khetan, Director of the Company inform that the Company rectifies the discrepancy sought by the BSE for Financial Results for quarter ended on 30.06.2025. Company hereby submits revised Financial results in pdf file as per the Discrepancy Details mentioned in the communication module of listing center of the Company.

Kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT WINDING SYSTEMS LIMITED
(formerly known as HI-TECH WINDING SYSTEMS LIMITED)

Hariprasad Govindram Khetan

Digitally signed by Hariprasad Govindram Khetan
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Date: 2025.08.11 17:08:49 +05'30'

HARIPRASAD GOVINDRAM KHETAN
Director
DIN: 01228538

Regd. Office : 08, Gokul Complex, Opp. Nagri Hospital, Gujarat College Road,
Ellisbridge, Ahmedabad - 380006.
E-mail : hitechwindingsystemslimited@gmail.com | M. 7043658404

CIN : L22122GJ1988PLC010503
GST NO : 24AAACH4745G1ZT

Gujarat
Winding Systems Limited
(Formerly known as Hi-Tech Winding Systems Limited)

Date: 07.08.2025

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: -541627

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. 7th August, 2025 to transact the following business:

1. Considered and Approved unaudited Financial Results for the quarter ended 30th June, 2025.
2. Appointment of Secretarial Auditor Mr. Jitendra Parmar, Practicing Company Secretary as Secretarial Auditor of the Company for F.Y 2024-25.

The unaudited Financial Results along with Limited Review Report of the Statutory Auditors for the Quarter ended on June 30, 2025 are attached herewith.

The meeting commenced at 12:00 p.m. and concluded at 01:00 p.m.
Kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT WINDING SYSTEMS LIMITED
(formerly known as HI-TECH WINDING SYSTEMS LIMITED)

Hariprasad Govindram Khetan

Digitally signed by Hariprasad Govindram Khetan
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Date: 2025.08.11 17:06:41 +05'30'

HARIPRASAD GOVINDRAM KHETAN
Director
DIN: 01228538

Regd. Office : 08, Gokul Complex, Opp. Nagri Hospital, Gujarat College Road,
Ellisbridge, Ahmedabad - 380006.
E-mail : hitechwindingsystemslimited@gmail.com | M. 7043658404

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON THURSADY 7TH AUGUST, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT 12:00 P.M.

ITEM-TO CONSIDER AND APPROVE THE QUARTERLY FINANCIAL RESULTS:

"RESOLVED THAT unaudited and audited financial results for the all quarter ended along with the Limited Review Report and Audit Report of the Statutory Auditor, as required for quarter ended from time to time (i.e all qurter for F.Y 2025-2026), as recommended by the Audit Committee and placed before the meeting be and are hereby approved and Mr. Hariprasad Khetan, Director of the Company be and is hereby severally authorised to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution."

CERTIFIED TRUE COPY

FOR, GUJARAT WINDING SYSTEMS LIMITED
(formerly known as HI-TECH WINDING SYSTEMS LIMITED)

C D Vaghela

Gujarat Winding Systems Limited

Chandubhai Vaghela
Director
DIN: 05197958

GUJARAT WINDING SYSTEMS LIMITED (Formerly known as HI-TECH WINDING SYSTEMS LIMITED)
CIN - L22122GJ1988PLC010503

08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,
ELLISBRIDGE, AHMEDABAD, GUJARAT, INDIA, 380006

Standalone Financial Results of the quarter ended on June 30,2025

(Amount in Rs Lakhs)

	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	-	-	-	-
II	Other Income	1.05	6.54	5.43	29.80
III	**Total Income (I+II)**	**1.05**	**6.54**	**5.43**	**29.80**
IV	EXPENSES:				
	Cost of Materials Consumed	-	-	-	-
	Purchase of Stock-in-Trade	-	-	-	-
	Change in inventory of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-
	Employee Benefits Expenses	0.40	3.10	0.24	6.23
	Finance costs	-	-	-	-
	Depreciation and amortization expenses	0.03	0.09	-	0.19
	Other Expenses	29.21	5.55	1.66	15.60
	Total expenses (IV)	**29.64**	**8.75**	**1.90**	**22.02**
V	Profit/(Loss) before exceptional items and tax	(28.59)	(2.21)	3.54	7.78
VI	Exceptional Items	-	-	-	-
IX	**Profit/(Loss) before tax**	**(28.59)**	**(2.21)**	**3.54**	**7.78**
X	**Tax expense: -**				
	(1) Current Tax	-	0.33	-	1.96
	(2) MAT Credit Entitlement	-	-	-	-
	(3) Deferred Tax	-	(0.01)	-	(0.02)
XI	**Profit/(Loss) for the period from continuing operation**	**(28.59)**	**(2.53)**	**3.54**	**5.80**
XII	Profit/(Loss) for discontinued operation	-	-	-	-
XIII	Tax expenses of discontinued operations	-	-	-	-
XIV	Profit/(Loss) form Discontinued operation (after tax)	-	-	-	-
XV	**Profit/(loss) for the period (XI+XIV)**	(28.59)	(2.53)	3.54	5.85
XVI	**Other Comprehensive Income**	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	**Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**(28.59)**	**(2.53)**	**3.54**	**5.80**
XVII	Paid up Equity Share Capital (Face Value Rs. 10 Per Share)	485.79	485.79	485.79	485.79
	Other Equity excluding Revaluation Reserves	-	-	-	-
	Earning Per Share (EPS) (Rs.) (Not Annualised) (Face 10 Per Share				
	Basic and Diluted	(0.59)	(0.05)	0.07	0.12

Place: Ahmedabad
Date : 11/08/2025

Gujarat Winding Systems Limited

HARIPRASAD GOVINDRAM KHETAN
Director
DIN : 01228538

Mo. 94080 05110
bhavdip.poriya@gmail.com

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of GUJRAT WINDING SYSTEMS LIMITED (Previously Known as HI-TECH WINDING SYSTEM LIMITED) Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
GUJRAT WINDING SYSTEMS LIMITED
(Previously Known as HI-TECH WINDING SYSTEM LIMITED)

1. We have reviewed the accompanying statement of unaudited standalone financial results of **GUJRAT WINDING SYSTEMS LIMITED (Previously Known as HI-TECH WINDING SYSTEM LIMITED)** ('the Company') for the quarter ended 30th June 2025 and year to date from April 01, 2025 to June 30, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations1").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of lnterim Financial Information Performed by the

204, Krishna Con-Arch, Near Post Office, University Road, Rajkot - 360005

Mo. 94080 05110
bhavdip.poriya@gmail.com

Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement .

FOR, K M CHAUHAN AND ASSOCIATES

CHARTERED ACCOUNTANTS
ICAI Firm Registration Number: 125924W

KISHORSINH MAYURSINH CHAUHAN

Digitally signed by KISHORSINH MAYURSINH CHAUHAN
DN: o=IN, o=PERSONAL, title=79102, pseudonym=9e0893965d043 7b972d3e6d01 76 143 7, 2.5.4.20=47b0cf3e 193 7eb5 0c400b5865e5 c0279279254a9102 b99ae01 597e1 4ca02fe62f4f, postalCode=360007, st=Gujarat, serialNumber=c1b699d5ca677671d13fd1ca 116642 3a88f ee fecda9bf3bc244abcd3a2e5ee8e a, cn=KISHORSINH MAYURSINH CHAUHAN
Date: 2025.08.07 1 3:01 3.2 +05'30'

CA Kishorsinh M Chauhan
Partner
Membership No. 118326
UDIN: 25118326BMITTN1187
Date: 07/08/2025
Place of Signature: Rajkot