WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarehkhurd, 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: 14th August, 2026

To,
Manager Listing Department
BSE Limited
Floor-25 P.J Tower, Dalal Street
Mumbai-400001
Script Code: 526471

SUB: Outcome of the Board Meeting.

REF: Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company in the Meeting held today 14th August, 2026, have inter-alia transacted the following businesses:-

1. Considered and approved Un-audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2026 as enclosed.

   A copy of un-audited standalone financial results along with Limited Review Report issued by the Statutory Auditors of the Company on such financial for the quarter ended 30th June, 2026 is attached herewith.

   In terms of the provisions of the Regulation 47(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited Financial Results in the prescribed format in the newspaper. The Unaudited Financial Results for the quarter ended 30th June, 2026 will also be made available on the website of the company at www.winsomeindia.in.

2. The 34th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 30th September, 2026 at 11:00 AM at Registered office of the Company at Vill. Sarehkhurd, Tehsil Tijara, Distt. Alwar, Rajasthan.

The Board meeting commenced at 04:00 P.M and concluded at 05:00 PM

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-II, NEW DELHI- 110048

Encl: a/a

O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS

Regd. Office :
501, 5th Floor,
B-225, Okhla Indl. Area, Phase - 1,
New Delhi - 110020
Ph.: 011-47011851, 52, 53
E-mail : admin@opbco.in
Website : www.opbco.in

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
Board of Directors
Winsome Breweries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Winsome Breweries Limited** for the quarter ended 30th June 2026 and year to date result for 01st April 2026 to 30th June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For O.P. BAGLA & Co LLP
Chartered Accountants
Firm Regn. No 000018N/N500091

Place: New Delhi
Dated: 14th August, 2026

O P BAGLA & CO. LLP ★ FRN : 000018N/N500091 ★ New Delhi ★ Chartered Accountants

(Atul Agarwal)
Partner
(M. No -092656)
UDIN:- 26092656XROYNM2511

WINSOME BREWERIES LTD.

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Statement of Standalone Unaudited Result for the Quarter Ended on 30.06.2026, Prepared in Compliance With the Indian Accounting Standards (IND AS)

(Rs. IN LACS Except per share data)

Sr. No	Particulars	3 Months Ended 30.06.2026	Preceding 3 month ended 31.03.2026	Corresponding 3 month ended in previous year 30.06.2025	Previous Accounting year ended 31.03.2026
		Unaudited	Audited	Unaudited	Audited
I.	Income from Operations				
(a)	Net Sales/incorne from Operation (Net of excise duty)	0.00	0.00	0.00	0.00
(b)	Other Operating Income	58.32	0.00	33.41	68.52
	Total income from operations (net)	58.32	0.00	33.41	68.52
II.	Other Income	52.15	61.82	50.04	213.47
III.	Total Income (I+II)	110.47	61.82	83.45	282.00
IV.	**Expenses**				
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in•progress and stock-in-trade	0.00	0.00	0.00	0.00
(d)	Employee benefits expense	20.4	19.52	9.61	45.43
(e)	Finance Costs	0	0.00	0	0.00
(f)	Depreciation and amortisation expense	16.38	83.92	23.00	152.92
(g)	Other expenses	70.61	40.78	26.19	138.3
	Total Expenses	107.39	144.22	58.80	336.66
V.	**Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)**	3.08	(82.40)	24.65	(54.66)
VI.	Exceptional items	0.00	0.00	0.00	0.00
VII.	**Profit / (Loss) before extraordinary items and tax (V-VI)**	3.08	(82.40)	24.65	(54.66)
VIII.	Extraordinary Items	0.00	0.00	0.00	0.00
IX.	**Profit / (Loss) before tax (VII-VIII)**	3.08	(82.40)	24.65	(54.66)
X.	**Tax expenses:**				
	1) Current tax	0.00	0.00	0.00	0.00
	2) Deferred tax	(0.78)	94.28	0.00	94.28
XI.	**Profit/(Loss) for the period from continuing operations (VII-VIII)**	2.30	(176.69)	24.65	(148.94)
XII.	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIII.	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00
XIV.	**Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)**	0.00	0.00	0.00	0.00
XV.	**Profit/(Loss) for the period (XI+XIV)**	2.30	(176.69)	24.65	(148.94)
xvi.	**Other comprehensive Income/(Loss) (Net of Tax)**	0.00	(28.46)	0.00	(28.46)
xvii.	**Total comprehensive Income/(Loss) (XV+XVI)**	2.30	(205.15)	24.65	(177.39)
XVIII.	**Earning per equity share:**				
	(1) Basic	0.01	(0.64)	0.09	(0.54)
	(2) Diluted	0.01	(0.64)	0.09	(0.54)

WINSOME BREWERIES LIMITED * NEW DELHI *

For WINSOME BREWERIES LIMITED
Chairman Cum Managing Director

O P BAGLA & CO. LLP * FRN : 000018N/N500071 * New Delhi * Chartered Accountants *

A Winsome Group Company

WINSOME BREWERIES LTD.

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Notes :

1 The above financial statements have been reviewed by the Audit Committee in its meeting held on 14th August,2026 and then approved by the Board of Directors in its meeting held on 14th August, 2026

2 The company is having fixed assets being land, building and plant & Machinary etc in Rajasthan for production of beer. The plant is not in use since the agreement was terminated by M/s United Breweries Ltd. The company is hopeful of entering into new botting agreement soon.

3 The company had leased its plant at Rajasthan to United Breweries Ltd (UBL) in earlier years. In FY 2021-22, UBL discontinued the operations of the plant stating non-existent reasons. Therefore, the company had claims on account of notice period, etc against United Breweries Ltd and the matter was taken to arbitration by both the parties. An award of arbitration dated 6th October 2025 was given in favour of the company against which UBL filed an appeal with Bengaluru Commercial Court, which is pending. Necessary adjustment entries shall be passed on receipt of final order.

4 The figures of the previous period/ year have been regrouped/recast, wherever considered necessary, to conform to the current year's classification.

For and on behalf of Board of Directors
For Winsome Breweries Ltd

WINSOME BREWERIES LIMITED NEW DELHI

For WINSOME BREWERIES LIMITED
Chairman cum Managing Director

(R.K. Bagrodia)
Chairman Cum Managing Director
DIN- 00178250

Place: New Delhi
Date: 14th August , 2026

O P BAGLA & CO. LLP FRN : 000018N/N500013 New Delhi Chartered Accountants

WINSOME BREWERIES LTD.

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Segment Publications for the Quarter Ended on 30.06.2026, Prepared in compliance With the Indian Accounting Standards (IND As)

(Rs. IN LAKHS)

Sr. No	Particulars	3 Months Ended 30.06.2026	Preceding 3 month ended 31.03.2026	Corresponding 3 month ended in previous year 30.06.2025	Previous Accounting year ended 31.03.2026
		Unaudited	Audited	unaudited	Audited
I.	Segment Revenue(Net Sales/income from each Segment)				
(a)	Beer	0.00	0.00	0.00	0.00
(b)	Education Training	58.32	0.00	33.41	68.52
(C)	Investment	4.14	0.55	3.81	9.40
	Net Sales/ Income from Operation	62.46	0.55	37.22	77.93
2	**Segment Results (Profit/(Loss) before tax and interest from each segment**				
(a)	Beer	(2.06)	(89.16)	(0.47)	(93.89)
(b)	Education Training	1.00	6.21	21.31	29.83
(c)	Investment	4.14	0.55	3.81	9.40
	TOTAL	3.08	(82.40)	24.65	(54.66)
	Less- Interest	0	0.00	0	0.00
	Profit/ (Loss) Before Tax	3.08	(82.40)	24.65	(54.66)
3	**Segment Assets**				
(a)	Beer	4036.20	4091.76	4061.19	4091.76
(b)	Education Training	149.84	90.94	84.83	90.94
(c)	Investment	946.91	942.77	965.82	942.77
	Total Assets	5132.95	5125.46	5111.84	5125.47
	Segment Liabilities				
(a)	Beer	1876.68	1883.79	1665.56	1883.79
(b)	Education Training	12.29	0.00	2.55	0.00
(C)	Investment	0.00	0.00	0.00	0.00
	Total Liabilities	1888.97	1883.79	1668.11	1883.79

WINSOME BREWERIES LIMITED NEW DELHI-

For WINSOME BREWERIES LIMITED
Chairman cum Managing Director

O P BAGLA & CO. LLP FRN : 000018N/N500071 New Delhi Chartered Accountants