CIN : L22122GJ1988PLC010503
GST NO : 24AAACH4745G1ZT

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

Date: 11.08.2026

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. 11th August, 2026 to transact the following business:

1. Considered and Approved unaudited Financial Results for the quarter ended 30th June, 2026.

The unaudited Financial Results along with Limited Review Report of the Statutory Auditors for the Quarter ended on June 30, 2026 are attached herewith.

The meeting commenced at 2:30 p.m. and concluded at 03:30 p.m.
Kindly take into your records.

Thanking You,

Yours faithfully,

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

ANITA RAMCHANDANI
Digitally signed by ANITA RAMCHANDANI
Date: 2026.08.11 15:36:15 +05'30'

Anita Ramchandani
Company Secretary
M No. A62516

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 11TH AUGUST, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 02:30 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 2026-2027), 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

CIN - L22122GJ1988PLC010503

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

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2026

(Amt in Rs. In Lakhs)

Sl. NO	PARTICULARS	Quarter ended			Year Ended	
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
I	Revenue from Operations	-	1.90	-	3.92	29.80
II	Other Income	1.20	0.60	1.05	1.65	-
III	**Total Income(I+II)**	**1.20**	**2.50**	**1.05**	**5.57**	**29.80**
IV	**EXPENSES**					
	Cost of materials consumed	-	-	-	-	-
	Purchases of Stock in trade	-	-	-	-	-
	Changes in Inventories of finished goods, Stock-in-trade and work in progress	-	-	-	-	-
	Employee benefits expense	0.81	1.60	0.40	2.61	6.23
	Finance Costs	-	-	-	0.01	-
	Depreciation and amortization expenses	0.02	0.03	0.03	0.13	0.18
	Other expenses	1.23	50.27	29.21	85.96	15.59
	Total Expenses	**2.06**	**51.90**	**29.64**	**88.72**	**22.02**
V	**Profit/(loss) before exceptional items and tax(I-IV)**	**(0.86)**	**(49.40)**	**(28.59)**	**(83.15)**	**7.78**
VI	Exceptional Items		-		-	-
VII	**Profit/(loss) before tax(V-VI)**	(0.86)	(49.40)	(28.59)	(83.15)	7.78
VIII	Tax Expense					
	(1) Current Tax	-	-	-	-	1.95
	(2) Deferred Tax	-	0.01	-	0.01	-
IX	**Profit/(Loss) for the period from continuing operations(VII-VIII)**	(0.86)	(49.41)	(28.59)	(83.16)	5.83
X	Profit/(Loss) from discontinued operations	-	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-	-
XII	Profit/(loss)from Discontinued operations(After Tax) (X-XI)	-	-	-	-	-
XIII	**Profit/(loss) for the period (IX+XII)**	(0.86)	(49.41)	(28.59)	(83.16)	5.83
XIV	Other Comprehensive Income	-	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit (Loss) and Other Comprehensive Income for the period]**	(0.86)	(49.41)	(28.59)	(83.16)	5.83
XVI	Paid up Equity Share Capital (Face value of Rs.10/- each)	**48.58**	**48.58**	**48.58**	**48.58**	**48.58**
XVII	Reserves excluding revaluation reserves as per balance sheet of previous years	(158.12)	(143.26)	(37.92)	(143.26)	(66.51)
XVII	Earnings per Equity Share (for continuing operation)					
	(1) Basic	(0.02)	(1.02)	(0.59)	(1.71)	0.12
	(2) Diluted	(0.02)	(1.02)	(0.59)	(1.71)	0.12
XVIII	Earnings per Equity Share (for discontinued operation)					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XIX	Earnings per Equity Share (for continuing & discontinued operation)					
	(1) Basic	(0.02)	(1.02)	(0.59)	(1.71)	0.12
	(2) Diluted	(0.02)	(1.02)	(0.59)	(1.71)	0.12

1.The above Standalone audited financial results of the Company for the quarter ended June 30th have been reviewed and have been approved and taken on record by the Board of Directors in its meeting held on 11th August, 2026.

2. The Company has single reportable segment as defined in Indian Accounting Standard 108 and therefore segment reporting is not applicable for the company.

3.The above Standalone Financial results have been are prepared as per applicable IND Accounting standards notified by Ministry of Corporate Affairs.

4.Figures of the previous period have been regrouped wherever necessary to the current year classification.

5.EPS is calculated in accordance with IND AS issued by ICAI.

GUJARAT WINDING SYSTEMS LIMITED

Gujarat Winding Systems Limited

Place: Ahmedabad
Date: 11 August, 2026

Hariprasad Khetan
Director
DIN:01228538

Nirav S. Shah & Co.
Chartered Accountants

Nirav Shah
B.com, LLB, FCA

Office Add : 401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti Electronics, Nehrunagar-Ambawadi, Ahmedabad - 380 015.
M. No. 98256 09734 Email : incometax@caniravshah.com

To,
BOARD OF DIRECTORS,
GUJARAT WINDING SYSTEMS LIMITED
AHMEDABAD

LIMITED REVIEW REPORT

"We have reviewed the accompanying statement of unaudited financial results of M/s. GUJARAT WINDING SYSTEMS LIMITED for the period ended **30.06.2026**. This statement is the responsibility of the Company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with 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"

Date: 11.08.2026
Place: Ahmedabad

Name of CA	:	Nirav Shah
Firm Name	:	Nirav S. Shah & Co.
Designation	:	Proprietor
Membership No:		133345
FRN	:	130244w
UDIN	:	26133345YDZEDN8410

NIRAV S. SHAH & CO. M.No 133345 AHMEDABAD FRN130244W CHARTERED ACCOUNTANTS