

August 25, 2023

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/ 1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code:** 522029

**Trading Symbol:** WINDMACHIN

**OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS**

*[Pursuant to Regulation 30, 33 and 43 of the SEBI (LODR), 2015]*

Dear Sir/Madam,

In continuation to our letter dated 22<sup>nd</sup> August, 2023, We are to inform that a Meeting of Board of Directors of the Company was convened today i.e. 25<sup>th</sup> August, 2023 (Commenced at 12:30 P.M. and concluded at 2:30 P.M.) inter-alia considered, approved and transacted the following businesses;

1. The date and time for the 60th Annual General Meeting, which will be held through Video Conferencing mode, were approved by the Board of Directors as September 29<sup>th</sup>, 2023, at 4:00 PM.
2. The Director's report and AGM Notice were presented to the board and subsequently approved by the Board of Directors.
3. Additionally, various other items on the agenda were discussed and approved as per the details sent to the Board.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For WINDSOR MACHINES LIMITED**

**NIKHILKUMAR VADERA**  
**COMPANY SECRETARY**

**Encl.:** as above