

May 20, 2024

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
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

Symbol: WINDMACHIN

INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS
[Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015]

Dear Sir/Madam,

Pursuant to the aforementioned regulation, notice is hereby given that a meeting of the Board of Directors and committees of the company is scheduled to be held on Tuesday, May 28, 2024, at 11:00 A.M. ITC Maratha Sahar, Andheri (E), Mumbai - 400099 to transact, inter alia, the following businesses:

1. To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2024;
2. To recommend a Final Dividend, if any, on the equity shares of the Company for the Financial Year 2023-24, for the approval of the shareholders at the ensuing 61st Annual General Meeting;
3. Any other business with the permission of chair.

Trading Window for dealing in the shares shall continue to remain closed as informed in our letter dated 27th March 2024.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY