

May 28, 2024

**The BSE Ltd.**

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

**Scrip Code:** 522029

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/ 1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Trading Symbol:** WINDMACHIN

**DISCLOSURE OF RELATED PARTY TRANSACTIONS**  
*[Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015]*

Dear Sir/ Madam,

Pursuant to the aforementioned regulation, please find enclosed the disclosures of related party transactions on consolidated basis for the year ended March 31, 2024.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,  
**For WINDSOR MACHINES LIMITED**

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

**Encl.:** as above.

