

September 10th, 2024

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

Symbol: WINDMACHIN

CHANGE IN PROMOTER

[Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We refer to our letter dated June 19th, 2024, wherein the Company informed the Stock Exchanges regarding the execution of a Share Purchase Agreement dated June 18th, 2024 ("SPA"). Under this agreement, Plutus Investments and Holding Private Limited (referred to as the 'Acquirer') agreed to acquire from M/s Castle Equipments Private Limited, the promoter of our Company (referred to as the 'Sellers'), its entire shareholding, 3,50,00,000 (Three Crore Fifty Lakh) equity shares, representing 53.90% of the paid-up share capital of our Company, at INR 100 (Rupees One Hundred Only) per equity share, amounting to a total consideration of INR 3,50,00,00,000/- (Rupees Three Hundred Fifty Crore Only).

In this regard, we wish to inform that the Acquirer, Plutus Investments and Holding Private Limited, has consummated the SPA on September 10, 2024 and acquired 3,50,00,000 (Three Crore Fifty Lakh) Equity Shares ("SPA Shares/ Sale Shares") representing 53.90% of total Equity Share Capital and Total Voting Capital of our Company, at a price of ₹ 100/- (Rupees One Hundred only) per equity share of the Target Company for a total consideration of ₹ 350,00,00,000/- (Rupees Three Hundred Fifty Crore only).

Further, as per the terms of the SPA, the Seller along with Ghodbunder Developers Private Limited shall cease to be the Promoter of our Company and relinquish the management control of the Company in favour of the Acquirer. Consequently, the Seller and Ghodbunder Developers Private Limited (i.e., the existing promoter) shall be re-classified from "promoter or promoter group" to "public shareholders", in accordance with applicable laws.

In view of the above, we wish to inform the revised shareholding pattern of the Promoters/ Promoter Group which is as under:

Sr. no	Name of the Promoter	Number of Equity Shares	Percentage of Shareholding
1.	Plutus Investments and Holding Private Limited	3,50,00,000	53.90 %

This information will also be available on the website of the Company.

You are requested to take the above on record.

Yours faithfully,
FOR WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY