



March 13, 2025

The BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 522029	National Stock Exchange of India Limited. Exchange Plaza, Plot No. C/ 1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol: WINDMACHIN
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Subject: Intimation of trading approval for 1,17,27,910 Equity shares of face value Rs. 2/- each issued on preferential basis from BSE Limited and National Stock Exchange of India Limited.

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations (as amended), this is to inform that the Company has received trading approval for 1,17,27,910 equity shares on preferential basis from National Stock Exchange India Limited via letter bearing no. NSE/LIST/ 47178 dated March 13, 2025 and from BSE Limited via letter bearing no. LOD / PREF / SV / 159/ 2024-2025 dated March 13, 2025.

We are enclosing herewith the Trading Approval Letter from National Stock Exchange India Limited and BSE Limited.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For WINDSOR MACHINES LIMITED

VINAY GIRDHAR Digitally signed by VINAY
GIRDHAR BANSOD

BANSOD Date: 2025.03.13 17:50:22
+05'30'

VINAY BANSOD

Whole Time Director & CEO

DIN- 09168450

Encl: a/a

National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 47178

March 13, 2025

The Company Secretary
Windsor Machines Limited
102/103, Devmilan Co-Op. Housing Society,
Next to Tip Top Plaza,
LBS Road, Thane (west)-400604

Kind Attn: Mr. Nikhilkumar Vadera

Dear Sir,

Sub: Listing of further issue on Preferential Basis

This is with reference to the application for the listing of further issue of 11727910 Equity shares of Rs. 2/- each allotted under Preferential Issue. made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from March 17, 2025 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 2/- each allotted under Preferential Issue.	WINDMACHIN	EQ	11727910	64931801 to 76659710

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,

For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

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Annexure I
Windsor Machines Limited

No. of Shares	Distinctive Numbers Range		Date upto which lock-in
	From	To	
2606202	64931801	67538002	06-Oct-2026
9121708	67538003	76659710	06-Oct-2025
11727910	Total		

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Signer: SRISHTI SONI
Date: Thu, Mar 13, 2025 17:22:10 IST
Location: NSE

LOD / PREF / SV / 159/ 2024-2025

" E - Letter "

Thursday, March 13, 2025

The Company Secretary
Windsor Machines Limited
102 / 103, Devmilan CHS, Next to Tip Top Plaza,
L.B.S. Road, Thane (West), , Thane, Maharashtra, 400604.

Dear Sir / Madam,

Re: Trading of 11727910 Equity Shares of Rs. 2/- each to be issued at a premium of Rs. 189.85/- bearing distinctive numbers from 64931801 to 76659710 issued to Promoter and Non Promoter on a preferential basis .

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Monday, March 17, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20250313-14** dated **March 13, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Sabah Vaze
Senior Manager