

March 27, 2025

BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

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

Symbol: WINDMACHIN

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 9 read with Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for the Prevention of Insider Trading, the "Trading Window" for dealing in equity shares of the Company shall remain closed from April 01, 2025, until the conclusion of 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and year ended March 31, 2025.

The date of the Board Meeting for approving result shall be intimated in due course.

Accordingly all the designated persons and their immediate relatives are advised to not to trade (buy or sell or pledge, etc.) in the equity shares of the Company during the aforesaid period of closure of the Trading Window.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

Rohit Sojitra
Company Secretary and
Compliance Officer