

Date: April 18, 2025

To,

BSE Limited.

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

National Stock Exchange of India Limited.

Exchange Plaza, Plot No. C/ 1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 522029

Trading Symbol: WINDMACHIN

Subject: Intimation of One-time Ex gratia Payment to Vatva Union Workers on shifting of Manufacturing Facilities.

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

Dear Sir/Madam,

With reference to the Captioned subject, pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and furtherance to our earlier intimation w.r.t. Outcome of Board Meeting on April 02, 2025 related to the shifting of manufacturing facilities, we wish to inform that the Company has decided to make the total one-time Ex gratia payment of ₹ 225 Lakh to ensure the continuity of industrial harmony and to support Vatva union workers at Vatva Manufacturing Facility Ahmedabad who might be impacted on closure of the said manufacturing facilities on shifting to new manufacturing facilities at Survey No 1147, 1148, 1149 and 1177 at Village Chibhada, Ta- Lodhika, Dist- Rajkot- 360035.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

For WINDSOR MACHINES LIMITED

Rohit Sojitra

Company Secretary and Compliance Officer