

April 9, 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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Sub.: Intimation of listing of 78,18,608 Equity shares of Rs. 2/- each issued at a premium of Rs. 189.85 on preferential basis pursuant to conversion of warrants.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended), this is to inform that the Company has received approval for listing of **78,18,608** equity shares from BSE Limited via letter bearing no. LOD/PREF/RB/FIP/39/2025-26 dated April 09, 2025.

The Listing Approval Letter received from BSE Limited is enclosed herewith. The Listing approval letter of National Stock Exchange of India Limited will be submitted in due course of time as and when received

Kindly take the same on records.

Thanking You,

Yours faithfully,

For WINDSOR MACHINES LIMITED

Rohit Sojitra
Company Secretary and Compliance officer

Encl: a/a

LOD/PREF/RB/FIP/39/2025-26

April 09, 2025

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

Re: Listing of 78,18,608 equity shares of Rs.2/- each issued at a premium of Rs.189.85/- bearing distinctive numbers from 76659711 to 84478318 issued to Non-Promoters on preferential basis pursuant to conversion of warrants.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

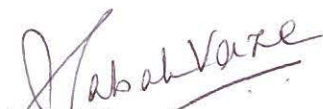
Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,


Sabah Vaze
Senior Manager


Kirti Deshpande
Deputy Manager