

April 21, 2025

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code:</b> 522029	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/ 1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Trading Symbol:</b> 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) and furtherance to our earlier intimation dated April 09, 2025, this is to inform that the Company has received approval for listing of **78,18,608** equity shares from National Stock Exchange of India Limited via letter bearing no. NSE/LIST/47567 dated April 21, 2025.

The Listing Approval Letter received from National Stock Exchange of India Limited is enclosed herewith.

Kindly take the same on records.

Thanking You,

Yours faithfully,

**For WINDSOR MACHINES LIMITED**

**Rohit Sojitra**  
**Company Secretary and Compliance officer**

**Encl: a/a**

Ref: NSE/LIST/47567

April 21, 2025

The Company Secretary  
Windsor Machines Limited

Dear Sir/Madam,

**Sub: In - Principle approval for listing of 78,18,608 Equity shares of Rs. 2/- Each allotted pursuant to conversion of warrants allotted on preferential basis.**

We are in receipt of your application for in-principle approval for listing of 78,18,608 Equity shares of Rs. 2/- Each allotted pursuant to conversion of warrants allotted on preferential basis bearing distinctive numbers from 76659711 to 84478318.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,  
For National Stock Exchange of India Limited



Dipti Chinchkhede  
Senior Manager

Cc:  
National Securities Depository Limited  
Central Depository Services Limited

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-smechecklist>