

April 29, 2025

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 trading approval for 7818608 Equity shares of face value Rs. 2/- each allotted pursuant to conversion of warrants issued on preferential basis from National Stock Exchange of India Limited and BSE Limited.

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 and 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 7818608 equity shares allotted pursuant to conversion of warrants issued on preferential basis from National Stock Exchange India Limited ("NSE") via letter bearing no. NSE/LIST/48333 dated April 29, 2025 and from BSE Limited ("BSE") via letter bearing no. LOD/PREF/SV/183/2025-2026 dated April 29, 2025.

We are enclosing herewith the Trading Approval Letter received from NSE and BSE.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For WINDSOR MACHINES LIMITED

Rohit Sojitra

Company Secretary and Compliance Officer

Encl: a/a

National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 48333

April 29, 2025

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

Dear Sir/Madam,

Sub: Listing of further issue under Preferential Basis

This is with reference to the application for the listing of further issue of 7818608 Equity shares of Rs. 2/- each allotted pursuant to conversion of warrants issued on preferential basis 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 April 30, 2025 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers	Date upto which lock-in
1.	Equity shares of Rs. 2/- each allotted pursuant to conversion of warrants issued on a preferential basis.	WINDMACHIN	EQ	7818608	76659711 to 84478318	30-Nov-2025

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

Snehal Mariappa
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:
http://www.nseindia.com/corporates/content/further_issues.htm

This Document is Digitally Signed

LOD / PREF / SV / 183/ 2025-2026

" E - Letter "

Tuesday, April 29, 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 78,18,608 Equity Shares of Rs. 2/- each to be issued at a premium of Rs. 189.85/- bearing distinctive numbers from 76659711 to 84478318 issued to Non Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Wednesday, April 30, 2025**, the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20250429-32** dated **April 29, 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