

April 02, 2025

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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Subject: Outcome of the meeting of the Board of Directors.

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations (as amended), we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. Wednesday, April 02, 2025 commenced at 09:18 a.m. and concluded at 09:42 a.m., has *inert alia* decided and approved:

i. The shifting of its existing manufacturing facilities from Ahmedabad and Chhatral to New manufacturing facilities at Rajkot and on completion of said shifting, closure of the said existing manufacturing facilities at Ahmedabad and Chhatral.

The address of the existing and new manufacturing facilities are as below:

Address of Existing Manufacturing Facilities	Address of New Manufacturing Facilities
Plot No. 5402 to 5405, Phase IV, GIDC Vatva, Ahmedabad-382445.	Survey No 1147, 1148, 1149 and 1177 at Village Chibhada, Ta- Lodhika, Dist- Rajkot- 360035
Plot No. 6 & 7, GIDC, Chhatral, Ta - Kalol, Dist. Gandhinagar-382729	

The above shifting is expected to be started on May 15, 2025 and completed by May 31, 2025 and the Company will make all necessary disclosure on any material development in this regard.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For WINDSOR MACHINES LIMITED

Rohit Sojitra

Company Secretary and Compliance Officer

Encl: a/a