

May 21, 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: Prior Intimation of the Meeting of the Board of Directors.

Reference: **Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI Listing Regulations, 2015"]**.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 29 of SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 26, 2025 to consider and approve *inter alia*:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025;
2. Any other business with the permission of chair.

The Trading Window for dealing in the equity shares of the Company shall continue to remain closed until the conclusion of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025 in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The same has been intimated to the stock exchanges vide letter dated March 27, 2025.

Kindly take the above information on your records.

For Windsor Machines Limited

Rohit Sojitra

Company Secretary and Compliance Officer

Encl: a/a