

Date: June 16, 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: Intimation for Memorandum of Settlement with 99 Workers/Employees.**

**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, this is with reference to development in relation to the ongoing Writ Petition Number 9489 of 2017 before the Hon'ble Bombay High Court between Windsor Machines Limited and 99 workers/employees, The Company has amicably entered in the Memorandum of Settlement on June 15, 2025 and agreed to make the total settlement payment of Rs. 450 Lakhs with such 99 workers/employees to dispose the ongoing Writ Petition Number 9489 of 2017 before the Hon'ble Bombay High Court.

The details of the development on the said petition of the Company is provided in **Annexure I** as per the requirements of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

**For WINDSOR MACHINES LIMITED**

**Rohit Sojitra**

**Company Secretary and Compliance Officer**

**Encl: a/a**

**Annexure I**

**Update on development of pending litigation(s)**

(Clause 8 of Para B of Part A of Schedule III of Regulation 30 of the SEBI Listing Regulations read SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025)

Sr. No.	Disclosure	Update
1	the details of any change in the status and / or any development in relation to such proceedings;	In relation to the ongoing Writ Petition of 2017 before the Hon'ble Bombay High Court between Windsor Machines Limited and 99 workers/employees, the Company has amicably entered into the Memorandum of Settlement and agreed to make the total settlement payment of Rs. 450 Lakhs with such 99 workers/employees to dispose the ongoing Writ Petition 9489 of 2017 before the Hon'ble Bombay High Court.
2	in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable
3	in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	<p>The Company has amicably entered in the Memorandum of Settlement on June 15, 2025 and agreed to make the total settlement payment of Rs. 450 Lakhs with such 99 workers/employees to dispose the ongoing Writ Petition 9489 of 2017 before the Hon'ble Bombay High Court.</p> <p>This settlement shall result in recognition of one-time cost of Rs. 450 lakhs in the statement of profit and loss. Beside this, there is no material impact on the financial position of the Company with respect to the above.</p>