

August 29, 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: Shifting of Existing Manufacturing Facility from Lodhika GIDC to New Manufacturing Facility at Chibhada, Rajkot by Global CNC Private Limited wholly owned subsidiary of Windsor Machines 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 of SEBI Listing Regulations, Global CNC Private Limited, a wholly owned subsidiary of Windsor Machines Limited, is nearing the complete shifting of Existing Manufacturing facility of CNC (Computer Numerical Control) Turning Machines, Vertical Machining Centres (VMCs) and Special Purpose Machines (SPMs) from Lodhika GIDC to the New Manufacturing Facility at Survey No 1147, 1148, 1149 and 1177 at Village Chibhada, Ta- Lodhika, Dist- Rajkot- 360035. Global CNC Private Limited will start the manufacturing of Turning machines, VMCs and SPMs from the new manufacturing facility from September 01, 2025.

The Company will make all necessary disclosure on any material development, if any, in this regard.

Kindly take the above information on your records.

For Windsor Machines Limited

Rohit Sojitra

Company Secretary and Compliance Officer