

August 28, 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 of the 62nd Annual General Meeting, Book Closure and E-voting information.

Reference: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, [“SEBI Listing Regulations”].

Dear Sir/Madam,

With reference to the caption subject and pursuant to applicable regulations of SEBI Listing Regulations, this is to inform you that the 62nd Annual General Meeting ('62nd AGM') of Windsor Machines Limited ('the Company') will be held on Saturday, September 20, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11:00 A.M. (IST).

Pursuant to Section 91 of the Companies Act, 2013 read with applicable regulations of the SEBI Listing Regulations, the Book closure and E-Voting Cut Off Dates for the purpose of 62nd AGM of the Company are as under:

Book Closure Period for the purpose of 62 nd AGM	From Sunday, September 14, 2025 to Saturday, September 20, 2025
E-Voting Cut-off date	Saturday, September 13, 2025
E-voting period	Wednesday, September 17, 2025 at 09:00 A.M. (IST) to Friday, September 19, 2025 at 05:00 P.M. (IST)

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI Listing Regulations and MCA Circulars, the Company is pleased to provide e-voting facility to its members for all resolution(s) included in the Notice of the 62nd AGM of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility to the members of the Company. The remote e-voting facility will be available at www.evotingindia.com and the members holding shares either in physical form or

in electronic form as on cut-off date (i.e., Saturday, September 13, 2025) shall only be entitled for availing the remote e-voting facility.

Kindly take the above information on your record.

For **Windsor Machines Limited**

Rohit Sojitra

Company Secretary and Compliance Officer

Encl: a/a