

Email:contact@windsormachines.com Website:www.windsormachines.com WINDSOR MACHINES LIMITED

Registered Office:

National Stock Exchange of India Limited.

Exchange Plaza, Plot No. C/ 1, G Block, Bandra- Kurla Complex, Bandra (E),

102/103, Devmilan CHS, Next to Tip Top Plaza, LBS Road, Thane (W) • 400604, Maharashtra, India Ph.: +91 22 25836592, Fax: +91 22 25836285

September 26, 2025

CIN: L99999MH1963PLC012642

To,

BSE Limited.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 522029 Trading Symbol: WINDMACHIN

Subject: Intimation of Closure of Trading Window.

Reference: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")

Mumbai - 400 051

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 9 read with Schedule B of the SEBI PIT Regulations, and the Company's Code of Conduct for the Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Windsor Machines Limited ("the Company") shall remain closed for all designated persons and their immediate relatives from Wednesday, October 01, 2025, till the completion of 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ending September 30, 2025.

Accordingly, all the designated persons and their immediate relatives are prohibited to trade in the securities of the Company during the said period of closure of the Trading Window.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Windsor Machines Limited

Rohit Sojitra

Company Secretary and Compliance Officer

Phone: +91 79 30262100 | 25841111, Fax: +91 79 25842145