

September 20, 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, [“SEBI Listing Regulations, 2015”].

Reference: Regulation 30 of SEBI Listing Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations, 2015, this is to inform you that the members of the Company at 62nd Annual General Meeting (AGM) held today i.e. September 20, 2025, have appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries (FCS- 1821, COP-2052, PRN-5709/2024) as Secretarial Auditor of the Company for the term of five consecutive years commencing from financial year 2025-26 to financial year 2029-30.

Detailed as required under Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as “**Annexure-I**”.

Kindly take the above information on your records.

For Windsor Machines Limited

Rohit Sojitra
Company Secretary and Compliance Officer

Encl: a/a

Annexure-I

Detailed as required under Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Sr. No.	Particulars	Details
1	Name	M/s. Kashyap R. Mehta & Associates, Company Secretaries, having Mr. Kashyap R. Mehta, as Proprietor (FCS: 1821, COP: 2052, PRN: 5709/2024)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the term of five consecutive years commencing from financial year 2025-26 to financial year 2029-30.
3	Date of appointment/ cessation	September 20, 2025
4	Brief profile (in case of appointment)	CS Kashyap R. Mehta, Proprietor of M/s. Kashyap R. Mehta & Associates, Practicing Company Secretaries, Ahmedabad holds degree of B.Com, FCS, ACIS (London), ACMA. Mr. Mehta is a Company Secretary in practice since last 3 decades. He has vast experience in Corporate Laws & Finance.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable