

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. S K Patodia & Associates LLP, Chartered Accountants, (FRN: 112723W/W100962, PRN: 020599) as Statutory Auditors of the Company for the term of five consecutive years commencing from conclusion of 62nd AGM until the conclusion of 67th AGM.

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:

Appointment of Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1	Name	M/s. S K Patodia & Associates LLP, Chartered Accountants, Mr. Dhiraj Lalparia, Partner (Firm Registration No.: 112723W/W100962
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the term of five consecutive years commencing from conclusion of 62 nd AGM until the conclusion of 67 th AGM.
3	Date of appointment/ cessation	September 20, 2025
4	Brief profile (in case of appointment)	M/s. S. K. Patodia & Associates LLP is established and set up in 1992 by Shri CA Sunil Patodia. They have specialized skills and diversified into range of services viz. Statutory Audit, Internal Audit, Concurrent Audit, BFSI Focused Services, Taxation, and Convergence with Ins AS, Corporate Advisory & Consultancy and International Business & FEMA.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable