WINDSOR
Partner in Progress
WINDSOR MACHINES LIMITED
Corporate Identification Number: L99999GJ1963PLC168458
Registered Office Address: Floor 3 & 4, Corporate House No. 06, Block B, Magnet Corporate Park, OFF. S G Highway, Thaltej, Ahmedabad-380054, Gujarat, **Website**: www.windsormachines.com
Email ID: contact@windsormachines.com, **Contact Number:** +91 79 69360300/01/02/03/04/05

November 09, 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: Submission of Disclosure w.r.t. Preferential issue of 7,37,680 equity shares.

Reference: **Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI Listing Regulations, 2015"].**

Dear Sir/Madam,

With reference to the captioned subject and Regulation 30 of SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held on Saturday, November 08, 2025 commenced at 02:11 p.m. (IST) and concluded at 07:50 p.m. (IST), *inter-alia,* considered and approved the issuance of 7,37,680 equity shares of the Company of face value of Rs. 2 each, to the Sellers, at a price of Rs. 338.90 per equity share, which is determined in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for consideration other than cash (being utilized towards discharge of partial Consideration for acquisition of 100 % equity share capital in Unitech from the Sellers), on a preferential issue basis, subject to shareholder and regulatory approval and such other permissions, sanctions and statutory approvals, as may be required.

The relevant details required under Regulation 30 of SEBI Listing Regulation read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as "**Annexure-I**".

Kindly take the above information on your record.
For **Windsor Machines Limited**
ROHIT DINESHBHAI SOJITRA
Digitally signed by ROHIT DINESHBHAI SOJITRA
Date: 2025.11.09 02:58:56 +05'30'
Rohit Sojitra
Company Secretary and Compliance Officer
Encl: a/a

Annexure I

The relevant details required under Regulation 30 of SEBI LODR Regulation read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as below:

Sr. No.	Particulars	Information
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares of Face value of Rs. 2/- each.
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, referential allotment etc.);	Preferential issue in accordance with Chapter V of the SEBI ICDR Regulations and the Companies Act, 2013 and other applicable laws.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	7,37,680 (Seven Lakh Thirty Seven Thousand Six Hundred and Eighty) fully paid-up equity shares of the Company of the face value of Rs. 2/- (Rupees Two) each share ("Subscription Shares") on preferential basis at a price of Rs. 338.90 (Rupees Three Hundred Thirty Eight and Ninety Paisa) per Share including premium of Rs. 336.90 (Rupees Three Hundred Thirty Six and Ninety Paisa) per Share aggregating to Rs. 24,99,99,752/- (Rupees Twenty Four Crore Ninety Nine Lakh Ninety Nine Thousand Seven Hundred and Fifty Two) consideration other than cash (i.e. share swap in accordance with Regulation 163(3) of the SEBI ICDR Regulations for discharge of the purchase consideration for acquisition of 59.52% of the equity shares capital on fully diluted basis of Unitech Workholding Systems Private Limited.
4	Disclosure in case of preferential issue :	
i	Names of the investors;	<table><tr><th>Name of Proposed allottee</th><th>Category</th><th>Equity shares to be allotted</th></tr><tr><td>Mr. Manishbhai Savjibhai Pipaliya</td><td>Non-promoter</td><td>1,47,536</td></tr><tr><td>Mr. Rohitkumar Jamanbhai Donga</td><td>Non-promoter</td><td>1,47,536</td></tr></table>

		Mr. Punitkumar Dhirajlal Koradia	Non-promoter	1,47,536
		Mr. Chetan Bachubhai Makwana	Non-promoter	1,47,536
		Mr. Karsan Arjan Maliya	Non-promoter	1,47,536
ii	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	**Not Applicable**		
iii	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	**Not Applicable**		