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CIN : L99999GJ1963PLC168458



WINDSOR MACHINES LIMITED

Registered Office:: Floor No. 3 & 4, Corporate House No. 6, Block B, Magnet Corporate Park, Off. S G Highway, Thaltej, Ahmedabad, Gujarat, India, 380054

November 24, 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: Update on Shifting of Existing Manufacturing Facility from Chhatral and Vatva to New State of the Art Integrated Manufacturing Facility at Chibhda, Rajkot.

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

Dear Sir/Madam,

With reference to the captioned subject and Pursuant to Regulation 30 of SEBI Listing Regulations and furtherance to our earlier intimation letter dated April 02, 2025 i.e. Outcome of Board Meeting on the shifting of the manufacturing facilities, intimation letter dated November 08, 2025 i.e. outcome of the Board Meeting and Intimation letter dated August 29, 2025 i.e. update on the Shifting, in this regard, we hereby inform that:

Status of Shifting of Existing Manufacturing facility from Chhatral to Chibhda, Rajkot

The Company has completed the shifting of Existing Manufacturing facility from Chhatral (Injection Moulding Machines) to the New State of the Art Integrated Manufacturing Facility at Survey No 1147, 1148, 1149 and 1177, Village: Chibhda, Sub-District: Lodhika, District: Rajkot, Gujarat, PIN: 360035 and which was informed via Note No. 10 to the Unaudited Financial Results of the Company for the quarter and period ended September 30, 2025.

Status of Shifting of Existing Manufacturing facility from Vatva to Chibhda, Rajkot

The Company has commenced the shifting of its existing manufacturing facility located at Vatva (engaged in Pipe Extrusion & Blown Film Machines) to the New State of the Art Integrated Manufacturing Facility at Survey No 1147, 1148, 1149 and 1177, Village: Chibhda, Sub-District: Lodhika, District: Rajkot, Gujarat, PIN: 360035. Considering the scale and operations of the existing facility, the shifting process is expected to take approximately five (5) months for completion.

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The Company will continue to make necessary disclosures of any material developments, if any, in this regard.

Kindly take the above information on your records.

For Windsor Machines Limited

Rohit Sojitra

Company Secretary and Compliance Officer