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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

January 24, 2026

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: Prior Intimation of the Meeting of the Board of Directors of Windsor Machines Limited ("Company").**

**Reference: Regulation 29 and other applicable provisions 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 pursuant to Regulation 29 and other applicable provisions of SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 30, 2026, *inter alia*, to consider and approve *the following matters*:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and the period ended December 31, 2025 along with limited review report thereof;
2. Any other matter with the permission of chair.

The Trading Window for dealing in the equity shares of the Company shall continue to remain closed until the conclusion of 48 hours after the declaration of the Un-audited Standalone and Consolidated Financial Results for the quarter and the period ended December 31, 2025 in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The same is intimated to the stock exchanges vide letter dated December 27, 2025.

Kindly take the above information on your records.

For **Windsor Machines Limited**

**Rohit Sojitra**

Company Secretary and Compliance Officer