

February 07, 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: Intimation for Allotment of 7,37,680 (Seven Lakhs Thirty Seven Thousand Six Hundred and Eighty) Equity Shares of the Company having face value of Rs. 2/- each.

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

Dear Sir/Madam,

In furtherance to the Board Meeting held on November 08, 2025, and the outcome thereof, as well as the subsequent approval granted by the shareholders at the Extraordinary General Meeting held on December 07, 2025, for the issuance of equity shares on a preferential basis for consideration other than cash, in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), and pursuant to Regulation 30 and other applicable provision, if any, of SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. Saturday, February 07, 2026 commenced at 10:08 A.M. (IST) and concluded at 10:15 A.M. (IST), *inter-alia*, considered and approved the allotment of 7,37,680 (Seven Lakhs Thirty Seven Thousand Six Hundred and Eighty) Equity Shares having a face value of Rs. 2/- (Rupees Two) each fully paid up ("Equity Shares") at an issue price of Rs. 338.90 (Rupees Three Hundred Thirty Eight and Ninety Paise) per Equity Share including premium of Rs. 336.90 (Rupees Three Hundred Thirty Six and Ninety Paise) per Equity Share aggregating to Rs. 24,99,99,752/- (Rupees Twenty Four Crore Ninety Nine Lakh Ninety Nine Thousand Seven Hundred and Fifty Two), on preferential allotment basis through private placement to the following persons, being a shareholder of Unitech Workholding Systems Private Limited ("Unitech"), for consideration other than cash i.e. in lieu of acquisition of 59.52% shareholding in Unitech through swapping of Equity Shares of the Company pursuant to the Special Resolution passed in the Extra Ordinary General Meeting of the Company held on December 07, 2025 as per the provisions of Section 42, 62 and other applicable provisions of the Companies Act, 2013 and In Principle Approval received from National Stock Exchange of India Limited ("NSE") via letter bearing no. NSE/LIST/ 51880 dated January 29, 2026 and from BSE Limited ("BSE") via letter bearing no. LOD / PREF / SS / FIP/ 1598/2025-2026 dated January 28, 2026:

Sr. No.	Name of Allottee	Category	Pre- Preferential Allotment holding	Number of	Post-Preferential Allotment holding
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Email : contact@windsormachines.com
Website : www.windsormachines.com
Contact Number: +91 79 69360300/01
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

			No. of Equity Shares	% of voting rights	Equity Shares allotted	No. of Equity Shares	% of Total Equity Shares	% of Total Equity Shares*
1	Manishbhai Savjibhai Pipaliya	Non-Promoter	0	0	1,47,536	1,47,536	0.17	0.14
2	Rohitkumar Jamanbhai Donga	Non-Promoter	0	0	1,47,536	1,47,536	0.17	0.14
3	Punitkumar Dhirajlal Koradia	Non-Promoter	0	0	1,47,536	1,47,536	0.17	0.14
4	Chetan Bachubhai Makwana	Non-Promoter	0	0	1,47,536	1,47,536	0.17	0.14
5	Karsan Arjan Maliya	Non-Promoter	0	0	1,47,536	1,47,536	0.17	0.14

* Considering after the conversion of outstanding warrants as on date.

Pursuant to the aforesaid allotment, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased from Rs. 17,41,69,042/- consisting of 8,70,84,521 fully paid-up Equity Shares of Rs. 2/- each to Rs. 17,56,44,402/- consisting of 8,78,22,201 fully paid-up Equity Shares of Rs. 2/- each.

The new equity shares so allotted shall rank pari-passu with the existing equity shares of the Company and will be listed on BSE and NSE up on receipt of listing approval.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

S. No.	Particulars	Disclosures
1	Type of securities proposed to be Issued (viz. equity shares, convertibles etc.);	Equity Shares of face value Rs. 2/- (Rupee Two only) each
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential issue of equity shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), read with the Companies Act, 2013 and rules made thereunder.
3	Total number of securities proposed to be issued or total amount for which the securities will be issued	Allotment of 7,37,680 (Seven Lakhs Thirty Seven Thousand Six Hundred and Eighty) Equity Shares having a face value of Rs. 2/- (Rupees Two) each fully paid up ("Equity Shares") at an issue price of Rs. 338.90 (Rupees Three Hundred Thirty Eight and Ninety Paise) per Equity Share including premium of Rs. 336.90 (Rupees Three Hundred Thirty Six and Ninety Paise) per Equity Share aggregating to Rs. 24,99,99,752/- (Rupees Twenty Four Crore Ninety Nine Lakh Ninety Nine Thousand Seven Hundred and Fifty Two), on preferential allotment basis through private placement for consideration other than cash for acquisition of 59.52% shareholding in Unitech through swapping of Equity Shares of the Company.

Additional information in case of preferential issue:

I	Name of the Investor(s)	Sr. No.	Name of Allottee	Category	Number of Equity Shares allotted				
		1	Manishbhai Savjibhai Pipaliya	Non-Promoter	1,47,536				
		2	Rohitkumar Jamanbhai Donga	Non-Promoter	1,47,536				
		3	Punitkumar Dhirajlal Koradia	Non-Promoter	1,47,536				
		4	Chetan Bachubhai Makwana	Non-Promoter	1,47,536				
		5	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),	Name of Allottee	Pre- Preferential Allotment holding		Number of Equity Shares allotted	Post-Preferential Allotment holding			
			No. of Equity Shares	% of voting rights		No. of Equity Shares	% of Total Equity Shares	% of Total Equity Shares*	
		Manishbhai Savjibhai Pipaliya	0	0	1,47,536	1,47,536	0.17	0.14	
		Rohitkumar Jamanbhai Donga	0	0	1,47,536	1,47,536	0.17	0.14	
			Punitkumar Dhirajlal Koradia	0	0	1,47,536	1,47,536	0.17	0.14

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		Chetan Bachubhai Makwana	0	0	1,47,536	1,47,536	0.17	0.14
		Karsan Arjan Maliya	0	0	1,47,536	1,47,536	0.17	0.14
		* Considering after the conversion of outstanding warrants as on date.						
III	Issue Price	Allotment of 7,37,680 (Seven Lakhs Thirty Seven Thousand Six Hundred and Eighty) Equity Shares having a face value of Rs. 2/- (Rupees Two) each fully paid up ("Equity Shares") at an issue price of Rs. 338.90 (Rupees Three Hundred Thirty Eight and Ninety Paise) per Equity Share including premium of Rs. 336.90 (Rupees Three Hundred Thirty Six and Ninety Paise) per Equity Share.						
IV	Number of investors	5 (Five)						
V	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable						