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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

March 31, 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: Update on Shifting of Existing Manufacturing Facility from 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 the SEBI Listing Regulations, and in continuation of our earlier intimations dated April 02, 2025, and November 08, 2025 i.e. Outcome of Board Meeting and August 29, 2025 and November 24, 2025 i.e. update on the Shifting of Existing Manufacturing Facilities, we hereby inform you as under:

Update on Shifting of Existing Manufacturing Facility from Vatva to Chibhda, Rajkot

The Company has substantially completed the shifting of its existing manufacturing facility (engaged in the manufacturing of Pipe Extrusion and Blown Film Machines) from:

Industrial Plot No. 5403, 5404 and 5405,
(Out of Industrial Plot No. 5402, 5403, 5404 and 5405)
Phase IV, GIDC, Vatva, Ahmedabad - 382 445, Gujarat, India

to its new state-of-the-art integrated manufacturing facility situated at:

Survey No. 1147, 1148, 1149 and 1177,
Village: Chibhda, Sub-District: Lodhika,
District: Rajkot, Gujarat - 360035

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We are pleased to inform that the Company has commenced manufacturing of Pipe Extrusion and Blown Film Machines at the aforesaid new facility at Chibhda, Rajkot with effect from **March 31, 2026**.

It is further informed that due to certain residual operations at Industrial Plot No. 5402, Phase IV, GIDC, Vatva, Ahmedabad - 382 445, Gujarat, India are in the process of being shifted, and the complete transition to the new facility is expected to be completed on or before **June 30, 2026**.

The Company will continue to make necessary disclosures regarding any material developments in this regard, as and when required, in compliance with applicable regulations.

Kindly take the above information on your records.

For **Windsor Machines Limited**

Rohit Sojitra

Company Secretary and Compliance Officer