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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

April 27, 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

Dear Sir/ Madam,

Subject: Initial Disclosure with respect to Non-applicability of "Large Corporate Framework" pursuant to SEBI Circular SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023.

Reference: SEBI Circular SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023 read with SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as updated as on April 13, 2022.

With reference to the captioned subject, this is to inform that Windsor Machines Limited does not fall under the category of "Large Corporate" as per the applicability criteria mentioned under the SEBI Circular SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023 read with SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as updated as on April 13, 2022.

Further, we are enclosing herewith **Annexure-A** as required under the aforesaid circular.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Windsor Machines Limited**

Rohit Sojitra

Company Secretary and Compliance Officer

Encl: a/a

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Annexure-A

Format of Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1	Name of the Company	Windsor Machines Limited
2	CIN	L99999GJ1963PLC168458
3	Outstanding borrowing of company as on 31 st March, 2026/ 31st December , as applicable (in Rs. cr)	79.55
4	Highest Credit Rating during the previous financial year along with name of the Credit Rating Agency	Not Applicable
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

For Windsor Machines Limited

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DINESHBHA
I SOJITRA

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ROHIT DINESHBHAI
SOJITRA
Date: 2026.04.27
16:15:56 +05'30'

Rohit Sojitra

Company Secretary and Compliance Officer
Registered office: Floor No. 3 & 4, Corporate House No. 6, Block B, Magnet Corporate Park, Off. S G Highway, Thaltej, Ahmedabad, Gujarat, India, 380054

Anand
Suklal Jain

Digitally signed by
Anand Suklal Jain
Date: 2026.04.27
16:01:54 +05'30'

Anand Jain

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

Email ID: cs@windsormachines.com

Date: April 27, 2026