

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

May 09, 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: Submission of statement of deviation or variation in utilisation of funds raised through preferential issue, for the quarter ended March 31, 2026.

Reference: Regulation 30, and 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the captioned subject and pursuant to Regulation 30 and 32 of SEBI Listing Regulations (as amended), we are enclosing the Statement of Deviation / Variation in utilization of Fund raised through preferential issue and confirming that there was no deviation/ variation in utilisation of funds raised through preferential issue by the Company for the quarter ended March 31, 2026.

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


Statement on deviation / variation in utilisation of funds raised						
Name of listed entity		WINDSOR MACHINES LIMITED				
Mode of Fund Raising		Public Issues / Rights Issues / Preferential Issues / QIP / Others				
Date of Raising Funds		January 09, 2025				
Amount Raised		Gross Proceeds: ₹ 724,99,99,413.45/- Net Proceeds: ₹ 510,07,20,748/-				
Report filed for Quarter ended		March 31, 2026				
Monitoring Agency		Applicable / Not applicable				
Monitoring Agency Name, if applicable		ICRA Limited				
Is there a Deviation / Variation in use of funds raised		No				
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders		Not Applicable				
If Yes, Date of shareholder Approval		Not Applicable				
Explanation for the Deviation / Variation		Not Applicable				
Comments of the Audit Committee after review		No Comments				
Comments of the auditors, if any		No Comments				
Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation in ₹	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
To fund the acquisition of Global CNC Private Limited and related expenses	Not Applicable	344,00,00,000/-	Not Applicable	3,42,76,68,900/-	Not Applicable	Company allocated acquisition of Global CNC Private Limited is tentative with a lump sum figure and actual valuation was 343.11 cr. and

						we deducted TDS @.1 % u/s 194Q of Rs. 34.31 lakhs and paid net amount of Rs. 342.77 cr.
Funding the capex requirements	Not Applicable	165,00,00,000/-	Not Applicable	103,17,41,604/-	Not Applicable	-
Working capital for Company	Not Applicable	63,80,00,000/-	Not Applicable	20,00,00,000/-	Not Applicable	-
Working capital for Global CNC Private Limited	Not Applicable	52,00,00,000/-	Not Applicable	19,00,00,000/-	Not Applicable	-
General corporate purpose	Not Applicable	100,00,00,000/-	Not Applicable	15,00,00,000/-	Not Applicable	-

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For Windsor Machines Limited


Anand Jain
Chief Financial Officer

