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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

Date: January 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

Dear Sir/ Madam,

**Subject: Disclosure with respect to the Notice dated November 08, 2025 of Extraordinary General Meeting of Windsor Machines Limited.**

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

With reference to the captioned subject and in continuation of our intimations dated November 12, 2025 pertaining to the Notice of Extraordinary General Meeting and November 24, 2025 pertaining to the Corrigendum to the Notice of Extraordinary General Meeting, it is hereby informed that the Explanatory Statement to the Notice of the Extraordinary General Meeting of the Company has inadvertently omitted to mention required disclosure pursuant to Regulation 163(g) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, which is stated as below -

"The issuer shall re-compute the price of the specified securities in terms of the provisions of these regulations, wherever required".

It is requested to all shareholders to take the same on record.

Thanking you,  
Yours faithfully,  
For Windsor Machines Limited

**Rohit Sojitra**  
Company Secretary and Compliance Officer

Encl: a/a