Date: 01-02-2025

To,

The Listing Department
BSE Limited
PJ Towers
Dalal Street
Mumbai – 400 001
BSE SCRIP CODE: 522029

The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE SYMBOL: WINDMACHIN

Dear Sir/Madam

Sub.: Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 58,63,956 Warrants of (7.65% of Paid-up Capital) of Windsor Machines Limited.

Request you to kindly take the same on record and oblige.

Thanking You.
Yours Faithfully,

Hitendrabhai Hasmukhbhai Patel
PAN: AFYPP1259F

Encl.: a/a.
CC to :
The Company Secretary
Windsor Machines Ltd.
102/103, Devmilan Co. Op Housing Society,
Next to Tip Top Plaza, L.B.S. Road,
Thane West, Maharashtra, India, 400604

Part-A

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**WINDSOR MACHINES LIMITED**		
Name(s) of the acquirer/~~Seller~~ ~~and~~ Persons Acting in Concert (PAC) with the acquirer	**Hitendrabhai Hasmukhbhai Patel**		
Whether the acquirer belongs Promoter group	**No**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**(i) BSE Limited** **(ii) National Stock Exchange Board of India Limited**		
Details of the acquisition ~~/ disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share / voting capital of the TC(**)**
Before the acquisition~~/disposal/transfer~~ under consideration, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition~~/sale/transfer~~:			
a) Shares carrying voting rights acquired/sold	NIL	NIL	NIL
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	58,63,956	7.65	5.71
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	58,63,956	7.65	5.71

After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	 NIL NIL 58,63,956 NIL NIL 58,63,956	 NIL NIL 7.65 NIL NIL 7.65	 NIL NIL 5.71 NIL NIL 5.71
Mode of acquisition ~~/ sale / transfer~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Preferential Allotment of warrants		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-----		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Credit executed date 31/01/2025		
Equity share capital / total voting-capital of the TC before the said acquisition ~~/ sale~~	INR 15,33,19,420/- divided in to 7,66,59,710 equity shares of face value Rs. 2.00/- each		
Equity share capital/ total voting capital of the TC after the said acquisition ~~/ sale~~	INR 15,33,19,420/- divided in to 7,66,59,710 equity shares of face value Rs. 2.00/- each		
Total diluted share/voting capital of the TC after the said Acquisition ~~/ Sale~~	INR 20,54,43,474 /- divided in to 10,27,21,737 equity shares of face value Rs. 2.00/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Hitendrabhai Hasmukhbhai Patel
PAN: AFYPP1259F

Place: Rajkot
Date: 01-02-2025