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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

December 26, 2025

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: Intimation of trading approval for 26,06,203 Equity shares of face value Rs. 2/- each allotted pursuant to conversion of warrants issued on preferential basis from National Stock Exchange of India Limited and BSE 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 pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations (as amended), this is to inform that the Company has received trading approval for **26,06,203** equity shares allotted pursuant to conversion of warrants issued on preferential basis from National Stock Exchange India Limited ("NSE") via letter bearing no. NSE/LIST/ 52174 dated December 26, 2025 and from BSE Limited ("BSE") via letter bearing no. LOD / PREF / SV / 464/ 2025-2026 dated December 26, 2025.

We are enclosing herewith the Trading Approval Letter received from NSE and BSE.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Windsor Machines Limited**

Rohit Sojitra

Company Secretary and Compliance Officer

Encl: a/a

LOD / PREF / SV / 464/ 2025-2026

" E - Letter "

Friday, December 26, 2025

The Company Secretary
Windsor Machines Limited
Plot no. 5402-5403 Phase IV
GIDC Vatva
Thane
MAHARASHTRA
382445

Dear Sir / Madam,

Re: Trading of 26,06,203 Equity Shares of Rs. 2/- each to be issued at a premium of Rs. 189.85/- bearing distinctive numbers from 84478319 to 87084521 issued to Promoters on a preferential basis .

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Monday, December 29, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20251226-13** dated **December 26, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Kinnar Mehta
Assistant Vice President

Sd/-
Prachi Babadi
Manager

National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 52174

December 26, 2025

The Company Secretary
Windsor Machines Limited
102/103, Devmilan Co-Op. Housing Society,
Next to Tip Top Plaza,
LBS Road, Thane (west)-400604.

Dear Sir,

Sub: Listing of further issue under Preferential Basis

This is with reference to the application for the listing of further issue of 2606203 Equity shares of Rs. 2/- each allotted pursuant to conversion of warrants on preferential basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from December 29, 2025, as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers	Date upto which lock-in
1.	Equity shares of Rs. 2/- each allotted pursuant to conversion of warrants allotted on preferential basis	WINDMACHIN	EQ	2606203	84478319 to 87084521	30-Jun-2027

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Jalpa Mehta
Senior Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issue-main-nse-checklist>