Email : contact@windsormachines.com
Website : www.windsormachines.com
Contact Number: +91 79 69360300/01
CIN : L99999GJ1963PLC168458

WINDSOR
Partner in progress

**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

November 03, 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

Subject: **Prior Intimation of the Meeting of the Board of Directors of Windsor Machines Limited ("Company").**

Reference: **Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI LODR Regulations, 2015"].**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 29 and other applicable provisions of SEBI LODR Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 06, 2026, *inter alia*, to consider and approve:

1. A proposal for raising of funds by way of issue of equity shares and / or convertible securities and / or warrants and /or any other eligible securities or a combination thereof through a preferential issue on a private placement basis, or qualified institutional placement, or rights issue or through any other permissible mode as may be considered appropriate, subject to such regulatory/statutory approvals as may be required including the approval of the members of the Company, and to approve such ancillary actions in relation to the above as may be required.

Pursuant to the Company's Code of Conduct for the Prevention of Insider Trading read with the applicable provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company by selected Designated Persons and their immediate relatives shall remain closed from November 03, 2026 to November 08, 2026.

Kindly take the above information on your records.

For **Windsor Machines Limited**

ROHIT DINESHBHAI SOJITRA
Digitally signed by ROHIT DINESHBHAI SOJITRA
Date: 2026.11.03 21:37:20 +05'30'

**Rohit Sojitra**
Company Secretary and Compliance Officer