

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 11, 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: Update on sale of industrial plots including the existing building structures thereon located at Wagale Thane Industrial Area, Maharashtra.

Reference: **Regulation 30 and other applicable provision, if any, 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 in furtherance of the outcome of the Board meeting dated May 09, 2026, wherein the Board of Directors has approved the proposal for the sale of Company's Industrial Plots along with the existing building structures standing thereon located at plot no. E-6 and E-6(A), admeasuring 21,912 sq. meters in total, located at Wagale Thane Industrial Area, village - Panchpakhadi, Taluka & District - Thane, Maharashtra.

Further, it is hereby informed that the Company has entered into a Memorandum of Understanding (MOU) on Sunday, May 10, 2026, with M/s. Allerindia Developers LLP, a limited liability partnership firm incorporated under the Limited Liability Partnership Act, 2008 having registered office at A wing 906, Mahavir Icon, Plot No 89 and 90, Sector 15, Belapur, Navi Mumbai, Maharashtra 400 614, for the proposed sale of the abovementioned industrial plots along with the building structures.

The abovementioned transaction is subject to signing of definitive agreement(s), completion of customary closing conditions under the definitive agreements and receipt of regulatory or statutory approvals, if any.

The updated details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as "**Annexure-I**".

Kindly take the above information on your record.

For **Windsor Machines Limited**

Rohit Sojitra

Company Secretary and Compliance Officer

Encl: a/a

Annexure-I

The updated details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	The proposed sale is of the Industrial Plots no. E-6 and E-6(A) including building structure thereon, located at Wagale (Thane) Industrial Area, village - Panchpakhadi, Taluka & District - Thane, Maharashtra Plant is non-operational, hence there was no revenue during the financial year ended March 31, 2026.
2	Date on which the agreement for sale has been entered into;	The definitive documents shall be signed in due course of time
3	The expected date of completion of sale/disposal;	6 months
4	Consideration received from such sale/disposal;	Rs. 162.00 Crores to be received in multiple tranches over a period.
5	Name and Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	M/s. Allerindia Developers LLP ("ADL"), a limited liability partnership firm incorporated under the Limited Liability Partnership Act, 2008 having registered office at A wing 906, Mahavir Icon, Plot No 89 and 90, Sector 15, Belapur, Navi Mumbai, Maharashtra 400 614. ADL is not part of Promoter/Promoter Group/Group Companies as defined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	It is not Related Party Transactions as M/s. Allerindia Developers LLP is not a Related Party in terms of Section 2(76) of the Companies Act, 2013, Regulation 2(zb) of SEBI LODR Regulations and the applicable Accounting Standards.
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations. i. Object of sale of: ii. Commercial Rational for: iii. Use/investment of proceeds arising from:	Sale is not a part of Scheme of Arrangement. Since the plant is not operational, the Company wants to monetize the asset to utilize funds towards expansion of the operations of the Company. Sales consideration is as per prevailing market value in the area. Sale proceeds will be used for the expansion of Rajkot Plant, working



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

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

	sale, lease or otherwise disposal of the whole or substantially the whole of the undertaking.	capital for expansion & other general corporate purposes.
8	<p>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.</p> <p>"Slump sale" shall mean the transfer of one or more undertakings, as a result of the sale for a lump sum consideration, without values being assigned to the individual assets and liabilities in such sales.</p> <p>a) name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.;</p> <p>b) whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";</p> <p>c) area of business of the entity(ies);</p> <p>d) rationale for amalgamation/merger;</p> <p>e) in case of cash consideration - amount or otherwise share exchange ratio;</p> <p>f) brief details of change in shareholding pattern (if any) of listed entity.</p>	<p>Proposed sale is not Slump Sale as it is sale of the industrial plots located at Plots no. E-6 and E-6(A) including building structure located at Wagale Thane Industrial Area within the village limits of Panchpakhadi, Taluka, District and Registration District Thane, Maharashtra, therefore it is not applicable.</p>