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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

August 12, 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: Intimation of trading approval for 1,04,24,811 Equity shares of face value Rs. 2/- each allotted 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 LODR Regulations")

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of SEBI LODR Regulations (as amended), this is to inform that the Company has received trading approval for **1,04,24,811** equity shares allotted on preferential basis, from National Stock Exchange India Limited ("NSE") via letter bearing no. NSE/LIST/ 56582 dated August 12, 2026 and from BSE Limited ("BSE") via letter bearing no. LOD / PREF / VJ / 167/ 2026-2027 dated August 12, 2026.

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 / VJ / 167/ 2026-2027

" E - Letter "

Wednesday, August 12, 2026

The Company Secretary
Windsor Machines Limited
Floor 3 & 4, Block B, Magnet Corporate Park,
OFF. S G Highway, Thaltej Road, ,
Ahmedabad, Gujarat- 380054

Dear Sir / Madam,

Re: Trading of 1,04,24,811 Equity Shares of Rs. 2/- each to be issued at a premium of Rs. 189.85/- bearing distinctive numbers from 91302202 to 101727012 issued to Non Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Thursday, August 13, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260812-27** dated **August 12, 2026** 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/-
Janardhan Wagle
Deputy Vice President

"This is a system generated letter and does not require signature"

Ref.: NSE/LIST/ 56582

August 12, 2026

The Company Secretary
Windsor Machines Limited

Dear Sir/Madam,

Sub: Listing of further issue under Preferential

This is with reference to the application for the listing of further issue of 10424811 Equity shares of Rs. 2/- each allotted 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 August 13, 2026, as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 2/- each allotted on Preferential Basis	WINDMACHIN	EQ	10424811	91302202 to 101727012

You are requested to note that as per the information provided by you, the lock-in details are mentioned in Annexure I.

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. The Exchange has hosted the contact details of the Exchange officials along with the profiles handled on NEAPS portal at **Help>Contact Us**.

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

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
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:
http://www.nseindia.com/corporates/content/further_issues.htm

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Annexure I
Windsor Machines Limited

No. of Shares	Distinctive Numbers Range		Date upto which lock-in
	From	To	
10424811	91302202	101727012	28-Feb-2027
Total	10424811		

The National Stock Exchange of India (NSE) has launched the **NEAPS** mobile application.

The new App offers listed entities a convenient way to track and monitor submission status, access the compliance calendar and stay updated on your stock performance and Exchange-related developments. The app can be downloaded from the App Store/ Play store and below is the QR code for the same.



The login of the app is same as the existing NEAPS credentials and will be available for only those having neaps credentials.

In case of any queries or suggestion, kindly drop an email on takeover@nse.co.in with the email subject as Suggestion for NSE NEAPS Mobile APP

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