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

August 08, 2026

To,

BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 522029

National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

Trading Symbol: WINDMACHIN

Subject: **Outcome of the Meeting of the Board of Directors of the Company held on August 08, 2026.**

Reference: **Regulation 30 and 33 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 30, 33 and other applicable provision, if any, of the SEBI LODR Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Windsor Machines Limited ("the Company") held today i.e. Saturday, August 08, 2026 commenced at 03:30 p.m. [IST] and concluded at 04:58 p.m. [IST] *inter-alia* considered and approved the Un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026, along with the Limited Review Reports thereon, which are enclosed herewith.

Kindly take the above information on records.

For **Windsor Machines Limited**

ROHIT DINESHBHAI SOJITRA

Digitally signed by ROHIT DINESHBHAI SOJITRA
Date: 2026.08.08 17:17:05 +05'30'

Rohit Sojitra
Company Secretary and Compliance Officer
Encl: a/a

Independent Auditor's Review Report on Unaudited Standalone Financial Results of Windsor Machines Limited for the Quarter ended June 30, 2026 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF
WINDSOR MACHINES LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Windsor Machines Limited, ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("the Regulation").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

5. We draw attention to the following:

   (a) As stated in Note 8 to the Statement, the Company has got approval on March 19, 2026 from the Hon'ble National Company Law Tribunal, Ahmedabad Bench, under the provisions of Sections 230 to 232 of the Companies Act, 2013, for the Scheme of Amalgamation of Global CNC Private Limited ("Global"), a wholly-owned subsidiary, with the Company, with effect from the Appointed Date, i.e. April 1, 2025. The Scheme has become effective upon filling of certified copy with the Registrar of Companies, Ahmedabad on March 31, 2026. The Scheme has been given effect to in these financial statements by merging the carrying amount of assets and liabilities pertaining to the Global with the Company with effect from the Appointed Date. Further, the Company had acquired control over the erstwhile Global CNC Private Limited w.e.f. February 14, 2025. Consequent to the above, the comparative information in these results for the quarter ended June 30, 2025 have been restated from the published financial results to give the impact of the Scheme. Provision for tax for the accounting periods commencing from April, 2025 has been recomputed post giving effect to the Scheme.

S.K Patodia & Associates LLP
FRN
112723W/
W100962
Mumbai
Chartered Accountants

(b) As stated in Note 4 to the Statement, the Company has filed for the voluntary judicial liquidation for Wintal Machines SRL, Italy (Wintal) (100% subsidiary) and the administrator appointed by the Court of Brescia has taken control on all the activities of the Wintal w.e.f. December 30, 2024. The Company has already provided for total investment & receivables from Wintal in standalone financial statements in the past and it does not expect any proceeds from the above Judicial Liquidation.

Our conclusion is not qualified in respect of this matter

Other Matter

6. (a) The standalone financial results of the Company for the quarter ended June 30, 2025, were audited by another firm of Chartered Accountants, who issued an unmodified conclusion vide their report dated August 6, 2025.

(b) The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the previous financial year, which were subjected to limited review by us, as required under the Listing Regulations, as amended.

Our conclusion is not qualified in respect of those matters.

For S K Patodia & Associates LLP
Chartered Accountants
Firm Registration No: 112723W/W100962

Dhiraj Lalpuria
Partner
Membership No. 146268
UDIN: 26146268OKOPLB3188

Place: Mumbai
Date: August 8, 2026

S.K Patodia & Associates LLP
FRN
112723W/
W100962
Mumbai
Chartered Accountants

WINDSOR MACHINES LIMITED

Regd. Office - FLR NO. 3 & 4, BLOCK B, MAGNET CORPORATE PARK, OFF. S G HIGHWAY, Thaltej, Ahmedabad- 380054, Gujarat, India.
Website: www.windsormachines.com, Email: contact@windsormachines.com, Contact no.: +91-79-69360300/01, CIN: L99999GJ1963PLC168458

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

Rs. in lakhs

	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
				Restated*	
1	Income				
	a) Revenue from operations	**14,620.55**	18,066.77	11,333.50	56,651.86
	b) Other income	**40.51**	289.51	12.28	374.17
	Total Income	**14,661.06**	18,356.28	11,345.78	57,026.03
2	Expenses				
	a) Cost of raw materials consumed	**11,897.09**	13,523.19	5,825.31	39,844.03
	b) Changes in inventories of Finished Goods & Work in Progress	**(1,007.21)**	(526.55)	1,981.27	343.17
	c) Employee benefits expense	**1,894.75**	2,007.16	1,602.30	7,297.35
	d) Finance Cost	**349.71**	224.51	109.75	509.79
	e) Depreciation & amortisation expense	**481.38**	516.61	474.33	2,082.52
	f) Other expenses	**1,246.76**	2,129.22	1,127.14	6,184.01
	Total expenses	**14,862.48**	17,874.14	11,120.10	56,260.87
3	**Profit/(Loss) before exceptional items and tax (1-2)**	**(201.42)**	482.14	225.68	765.16
4	Exceptional items (refer note 7)	-	-	(1,161.61)	(895.93)
5	Profit/(Loss) before tax (3+4)	**(201.42)**	482.14	(935.93)	(130.77)
6	Tax expense				
	Current Tax	-	-	113.63	-
	Income tax exp for earlier years	**41.25**	41.25	60.47	206.89
	Deferred Tax	**(135.04)**	225.77	(56.26)	105.69
7	Net Profit/(Loss) after tax (5-6)	**(107.63)**	215.12	(1,053.77)	(443.35)
8	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss:				
	Remeasurement of the net defined benefit obligation gain/(loss)	-	(22.03)	13.58	(59.60)
9	Total Comprehensive Income/(loss) (net of tax) (7+8)	**(107.63)**	193.09	(1,040.19)	(502.95)
10	Paid-up Equity Share Capital (Face value of Rs.2/- each)	**2,034.54**	1,770.44	1,689.57	1,770.44
11	Other Equity				47,052.22
12	Earning Per Share (EPS) (In ₹) (not annualised)				
	- Basic	**(0.12)**	0.25	(1.25)	(0.52)
	-Diluted	**(0.12)**	0.21	(1.25)	(0.52)
See accompanying notes to the financial results					

* Refer Note 8

NOTES :

1. The above financial results were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at its meeting held on August 08, 2026.

S.K Patodia & Associates LLP * Chartered Accountants * FRN 112723W/ W100962 Mumbai

WINDSOR MACHINES LTD. *

2. Segment Information (Standalone) for the Quarter ended June 30, 2026 under SEBI (LODR) REGULATIONS, 2015.

PRIMARY SEGMENT INFORMATION (BUSINESS SEGMENTS)

Rs. in lakhs

Sr.No	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited) Restated*	(Audited)
(i)	**Segment Revenue**				
	Extrusion Machinery Division	**2,692.73**	1,864.09	2,875.05	12,887.37
	Injection Moulding Machinery	**7,572.47**	11,350.73	4,085.41	25,142.67
	CNC & VMC Machinery	**4,355.35**	4,851.95	4,373.04	18,621.82
	Total Segment Revenue	**14,620.55**	18,066.77	11,333.50	56,651.86
(ii)	**Segment Results**				
	Extrusion Machinery Division	**100.53**	560.71	(385.22)	333.67
	Injection Moulding Machinery	**913.00**	1,442.71	581.42	1,493.28
	CNC & VMC Machinery	**217.78**	(411.85)	675.48	1,612.23
	Total Segment Results	**1,231.31**	1,591.57	871.68	3,439.18
	Unallocated Corporate income net of unallocated expenses	**(1,083.02)**	(884.92)	(536.25)	(2,164.23)
	Profit / (Loss) before exceptional items , interest and taxation	**148.29**	706.65	335.43	1,274.95
	Finance cost	**349.71**	224.51	109.75	509.79
	Profit/(Loss) before exceptional items and tax	**(201.42)**	482.14	225.68	765.16
	Exceptional items	-	-	(1,161.61)	(895.93)
	Profit/(Loss) before tax	**(201.42)**	482.14	(935.93)	(130.77)
	Tax Expenses				
	Current Tax	-	-	113.63	-
	Income tax exp for earlier years	**41.25**	41.25	60.47	206.89
	Deferred tax	**(135.04)**	225.77	(56.26)	105.69
	Net Profit/ (Loss) after tax	**(107.63)**	215.12	(1,053.77)	(443.35)
	Other Comprehensive Income	-	(22.03)	13.58	(59.60)
	Net Comprehensive Income	**(107.63)**	193.09	(1,040.19)	(502.95)
(iii)	**Segment Assets**				
[	Extrusion Machinery Division	**19,383.43**	36,689.72	24,516.18	36,689.72
	Injection Moulding Machinery	**28,139.00**	22,868.20	12,287.46	22,868.20
	CNC & VMC Machinery	**8,370.77**	8,148.36	6,845.13	8,148.36
	Total Segment Assets	**55,893.20**	67,706.28	43,648.77	67,706.28
	Unallocated Corporate Assets	**51,578.23**	19,608.06	55,024.50	19,608.06
	Total Assets	**1,07,471.43**	87,314.34	98,673.27	87,314.34
(iv)	**Segment Liabilities**				
	Extrusion Machinery Division	**6,319.36**	10,401.47	9,601.13	10,401.47
	Injection Moulding Machinery	**9,448.47**	9,715.90	3,600.15	9,715.90
	CNC & VMC Machinery	**3,023.18**	3,241.95	2,851.87	3,241.95
	Total Segment Liabilities	**18,791.01**	23,359.32	16,053.15	23,359.32
	Unallocated Corporate Liabilities	**20,965.32**	15,132.36	10,257.11	15,132.36
	Total Liabilities	**39,756.33**	38,491.68	26,310.26	38,491.68

* Refer Note 8

The segment assets and segment results include the assets and expenses respectively, which are identifiable with each segment and amounts allocated to the respective segments on a reasonable basis.

S.K.Patodia & Associates LLP * Chartered Accountants * FRN 112723W/ W100962 Mumbai

WINDSOR MACHINES LTD. *

3 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) (Amendment) Rules, 2016.

4 The Company has filed for the voluntary judicial liquidation for Wintal Machines SRL, Italy (Wintal) (100% subsidiary) and the administrator appointed by the Court of Brescia has taken control on all the activities of the Wintal w.e.f. December 30, 2024. The Company has already provided for total investment and receivables from Wintal in standalone financial statements in the past and it does not expect any proceeds from the above Judicial Liquidation.

5 The Company on January 09, 2025 had allotted 2,60,62,027 warrants at a price of INR 191.85 per warrant (including a premium of Rs. 189.85 per warrant) convertible in to equivalent number of Equity Shares of face value of Rs. 2/- each within a period of 18 months, on receipt of the 25% of the consideration amount per Warrant.

During the quarter ended June 30, 2026, the Company, upon receipt of the balance 75% of the issue price from the respective warrant holders, allotted an aggregate of 1,32,04,811 equity shares pursuant to the conversion of an equivalent number of warrants, comprising 27,80,000 equity shares to persons belonging to the Promoter Group and 1,04,24,811 equity shares to persons belonging to the Public Category, by way of Circular Resolutions passed by the Board of Directors on April 13, 2026 and June 18, 2026, respectively.

6 Disclosure pursuant to Ind AS 105 "Non-current assets held for sale and discontinued operations":

Details of assets and liabilities held for sale as at June 30, 2026: The Company has shifted operations of Vatva & Chhatral plants to Chibhda, Rajkot. The Company has entered MOU for sale of Vatva, Chhatral and Thane plant. The sale of Jalgaon plant was completed in the current quarter. Following is the carrying amount of the major class of assets of these three plants classified as held for sale as at June 30, 2026:

Group(s) of assets classified as held for sale:	As at June 30, 2026	As at March 31, 2026
Property, plant and equipment	Rs. 25,008.18 Lakhs	Rs. 25,853.36 Lakhs

7 During the year ended March 31, 2026, the Company has accounted for the following exceptional items of Rs. (895.93) Lakhs:

(i) Onetime payment to workers of Vatva, Chhatral and Thane plants	(Q1 FY 25-26)	(1,161.61) Lakhs
(ii) Less: Gain on Metoda land and building Sales	(Q2 FY 25-26)	265.68 Lakhs
Total Exceptional Items for year ended March 31, 2026 (i-ii)		**(895.93) Lakhs**

S.K.Patodia & Associates LLP FRN 112723W/W100962 Mumbai Chartered Accountants

WINDSOR MACHINES LTD.

8. The Company has got approval on March 19, 2026 from the Hon'ble National Company Law Tribunal, Ahmedabad Bench, under the provisions of Sections 230 to 232 of the Companies Act, 2013, for the Scheme of Amalgamation of Global CNC Private Limited ("Global"), a wholly-owned subsidiary, with the Company, with effect from the Appointed Date, i.e. April 1, 2025. The Scheme has become effective upon filling of certified copy with the Registrar of Companies, Ahmedabad on March 31, 2026. The Scheme has been given effect to in these financial statements by merging the carrying amount of assets and liabilities pertaining to the Global with the Company with effect from the Appointed Date. Further, the Company had acquired control over the erstwhile Global CNC Private Limited w.e.f. February 14, 2025. Consequent to the above, the comparative information in these results for the quarter ended June 30, 2025 have been restated from the published financial results to give the impact of the Scheme. Provision for tax for the accounting periods commencing from April, 2025 has been recomputed post giving effect to the Scheme.

The Impact of Amalgamation on the results are as follows:

Rs. In Lakhs

Particulars	Quarter Ended June 30, 2025	
	Reported	Restated
Total Income	6,979.71	11,345.78
Total expenses	7,420.60	11,120.10
Profit before tax & Exceptional item	(440.89)	225.68
Exceptional Item – Gain/(Loss)	(1,161.61)	(1,161.61)
Profit before tax	(1,602.50)	(935.93)
Total tax expenses	3.38	117.84
Profit for the period / year	(1,605.88)	(1,053.77)
Earnings per share (EPS) in ₹ (not annualized)		
(a) Basic	(1.90)	(1.25)
(b) Diluted	(1.90)	(1.25)

9. Previous period figures have been restated for prior period adjustments and regrouped/reclassified, wherever necessary, to make them comparable with current period figures.

Place: Ahmedabad
Date: August 08, 2026

S.K Patodia & Associates LLP Chartered Accountants FRN 112723W/W100962 Mumbai

WINDSOR MACHINES LTD.

By Order of the Board
For, Windsor Machines Limited

Vinay Bansod
Whole time Director
(DIN: 09168450)

Independent Auditor's Review Report on Unaudited Consolidated Financial Results of Windsor Machines Limited for the Quarter ended June 30, 2026 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF
WINDSOR MACHINES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Windsor Machines Limited (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("the Regulation").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ("Ind-AS") and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Holding Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the Regulations to the extent applicable.

4. The Statement includes the results of the following wholly owned subsidiary:
   - Unitech Workholding Systems Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

6. We draw attention to the following:

   (a) As stated in Note 9 to the Statement, the Company has got approval on March 19, 2026 from the Hon'ble National Company Law Tribunal, Ahmedabad Bench, under the provisions of Sections 230 to 232 of the Companies Act, 2013, for the Scheme of Amalgamation of Global CNC Private Limited ("Global"), a wholly-owned subsidiary, with the Company, with effect from

S.K. Patodia & Associates LLP
FRN 112723W/ W100962
Mumbai
Chartered Accountants

the Appointed Date, i.e. April 1, 2025. The Scheme has become effective upon filling of certified copy with the Registrar of Companies, Ahmedabad on March 31, 2026. The Scheme has been given effect to in these financial statements by merging the carrying amount of assets and liabilities pertaining to the Global with the Company with effect from the Appointed Date. Further, the Company had acquired control over the erstwhile Global CNC Private Limited w.e.f. February 14, 2025. Consequent to the above, the comparative information in these results for the quarter ended June 30, 2025 have been restated from the published financial results to give the impact of the Scheme. Provision for tax for the accounting periods commencing from April, 2025 has been recomputed post giving effect to the Scheme.

(b) As stated in Note 4 to the Statement, the Company has filed for the voluntary judicial liquidation for Wintal Machines SRL, Italy (Wintal) (100% subsidiary) and the administrator appointed by the Court of Brescia has taken control on all the activities of the Wintal w.e.f. December 30, 2024. The Company has already provided for total investment & receivables from Wintal in standalone financial statements in the past and it does not expect any proceeds from the above Judicial Liquidation.

Our conclusion is not qualified in respect of these matters

Other Matter

7. (a) We did not review the financial results of one subsidiary for the quarter ended June 30, 2026, included in the Statement, whose financial results reflect total revenues of Rs. 407.52 Lakhs, net profit after tax of Rs. 27.10 Lakhs and total comprehensive income of Rs. 27.10 Lakhs for the quarter ended June 30, 2026. These financial results have been reviewed by other auditor, whose financial results have been furnished to us by the management. Our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, in so far as it relates to the aforesaid subsidiary, is based solely on the report(s) of such other auditor.

(b) The Consolidated Financial Results of the Group for the quarter ended June 30, 2025 were audited by another firm of Chartered Accountants, who issued an unmodified conclusion vide their report dated August 6, 2025.

(c) The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the previous financial year, which were subjected to limited review by us, as required under the Listing Regulations, as amended.

Our conclusion is not qualified in respect of those matters.

For S K Patodia & Associates LLP
Chartered Accountants
Firm Registration No: 112723W/W100962

Dhiraj Lalpuria
Partner
Membership No. 146268
UDIN: 26146268GXKPXU8736

Place: Mumbai
Date: August 8, 2026

S.K Patodia & Associates LLP
FRN
112723W/
W100962
Mumbai
Chartered Accountants

WINDSOR MACHINES LIMITED

Regd. Office - FLR NO. 3 & 4, BLOCK B, MAGNET, CORPORATE PARK, OFF. S G HIGHWAY, Thaltej Road, Ahmadabad City, Ahmedabad- 380054, Gujarat, India.Website: www.windsormachines.com, Email: contact@windsormachines.com, Contact no.: +91-79-69360300/01, CIN: L99999GJ1963PLC168458

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

Rs. in lakhs

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
				Restated*	
1	Income				
	a) Revenue from operations	**14,886.73**	18,464.49	11,333.50	57,049.57
	b) Other income	**48.45**	297.26	12.28	381.92
	Total Income	**14,935.18**	18,761.75	11,345.78	57,431.49
2	**Expenses**				
	a) Cost of raw materials consumed	**11,950.12**	13,606.69	5,825.31	39,928.55
	b) Changes in inventories of Finished Goods & Work in Progress	**(996.40)**	(504.88)	1,981.27	364.81
	c) Employee benefits expense	**2,001.88**	2,066.33	1,602.30	7,356.52
	d) Finance Cost	**350.32**	224.80	109.75	510.08
	e) Depreciation & amortisation expense	**508.18**	537.26	474.33	2,103.16
	f) Other expenses	**1,300.25**	2,200.93	1,127.14	6,255.72
	Total expenses	**15,114.35**	18,131.13	11,120.10	56,518.84
	Profit (+)/Loss (-) before exceptional items & share of loss from Investment accounted under Equity Method (1 - 2)	**(179.17)**	630.62	225.68	912.65
	Share in Gain/(Loss) from Investment accounted under Equity Method	-	-	-	-
3	**Profit/(Loss) before exceptional items and tax (1-2)**	**(179.17)**	630.62	225.68	912.65
4	Exceptional items (refer note 8)	-	465.22	(1,161.61)	(430.72)
5	**Profit/(Loss) before tax (3+4)**	**(179.17)**	1,095.84	(935.93)	481.93
6	Tax expense				
	Current Tax	**6.29**	112.42	113.63	112.42
	Income tax exp for earlier years	**41.25**	41.25	60.47	206.89
	Deferred Tax	**(135.70)**	218.47	(56.26)	98.39
7	**Net Profit/(Loss) after tax (5-6)**	**(91.01)**	723.70	(1,053.77)	64.23
8	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss:				
	Remeasurement of the net defined benefit obligation gain / (loss)	-	(22.03)	13.58	(59.60)
	Items that may be reclassified to profit or loss:				
	Exchange differences on translation of foreign operations and loss	-	-	-	-
9	Total Comprehensive Income/(loss) (net of tax) (7+8)	**(91.01)**	701.67	(1,040.19)	4.63
10	Net Profit attributable to :				
	Owners of equity	**(91.01)**	**723.70**	**(1,053.77)**	64.23
	Non-controlling interest	-	-	-	-
	Other Comprehensive Income attributable to:				
	Owners of equity	-	**(22.03)**	**13.58**	(59.60)
	Total Comprehensive Income attributable to:				
	Owners of equity	**(91.01)**	**701.67**	**(1,040.19)**	4.63
	Non-controlling interest	-	-	-	-
11	Paid-up Equity Share Capital (Face value of Rs.2/- each)	**2,034.54**	1,770.44	1,689.57	1,770.44
12	Other Equity				47,559.82
13	Earning Per Share (EPS) (In ₹) (not annualised)				
	- Basic	**(0.10)**	0.83	(1.25)	0.08
	-Diluted	**(0.10)**	0.70	(1.25)	0.06
	See accompanying notes to the financial results				

* Refer Note 9

NOTES :

1. The above financial results were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at its meeting held on August 08, 2026.

S.K Patodia & Associates LLP * Chartered Accountants * FRN 112723W/ W100962 Mumbai

WINDSOR MACHINES LTD. *

2. Segment Information (Consolidated) for the Quarter ended June 30, 2026 under SEBI (LODR) REGULATIONS, 2015.

PRIMARY SEGMENT INFORMATION (BUSINESS SEGMENTS)

Rs. in lakhs

Sr.No	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited) Restated*	(Audited)
(i)	**Segment Revenue**				
	Extrusion Machinery Division	**2,692.73**	1,864.09	2,875.05	12,887.37
	Injection Moulding Machinery	**7,572.47**	11,350.73	4,085.41	25,142.67
	CNC & VMC Machinery##	**4,621.53**	5,249.67	4,373.04	19,019.53
	Total Segment Revenue	**14,886.73**	18,464.49	11,333.50	**57,049.57**
(ii)	**Segment Results**				
	Extrusion Machinery Division	**100.53**	560.71	(385.22)	333.67
	Injection Moulding Machinery	**913.00**	1,442.71	581.42	1,493.28
	CNC & VMC Machinery##	**232.33**	95.76	675.48	2,119.84
	Total Segment Results	**1,245.86**	2,099.18	871.68	3,946.79
	Unallocated Corporate income net of unallocated expenses	**(1,074.72)**	(1,243.76)	(536.25)	(2,524.06)
	Profit / (Loss) before interest and taxation	**171.14**	855.42	335.43	**1,422.73**
	Finance cost	**350.32**	224.80	109.75	510.08
	Profit (+)/Loss (-) before exceptional items and share of loss from Investment accounted under Equity Method and taxation	**(179.17)**	630.62	225.68	**912.65**
	Share in Gain/(Loss) from Investment accounted under Equity Method	-	-	-	-
	Profit/(Loss) before exceptional items and tax	**(179.17)**	630.62	225.68	**912.65**
	Exceptional items	-	465.22	(1,161.61)	**(430.72)**
	Profit/(Loss) before tax	**(179.17)**	1,095.84	(935.93)	**481.93**
	Tax Expenses				
	Current Tax	**6.29**	112.42	113.63	112.42
	Income tax exp for earlier years	**41.25**	41.25	60.47	206.89
	Deferred tax	**(135.70)**	218.47	(56.26)	98.39
	Net Profit/ (Loss) after tax	**(91.01)**	723.70	(1,053.77)	**64.23**
	Other Comprehensive Income	-	(22.03)	13.58	(59.60)
	Net Comprehensive Income	**(91.01)**	701.67	(1,040.19)	**4.63**
(iii)	**Segment Assets**				
	Extrusion Machinery Division	**19,383.43**	36,689.72	24,516.18	36,689.72
	Injection Moulding Machinery	**28,139.00**	22,868.20	12,287.46	22,868.20
	CNC & VMC Machinery##	**9,766.25**	9,663.02	6,845.13	9,663.02
	Total Segment Assets	**57,288.68**	69,220.94	43,648.77	**69,220.94**
	Unallocated Corporate Assets	**51,083.12**	19,123.43	55,024.50	19,123.43
	Total Assets	**1,08,371.81**	88,344.37	98,673.27	**88,344.37**
(iv)	**Segment Liabilities**				
	Extrusion Machinery Division	**6,319.36**	10,401.47	9,601.13	10,401.47
	Injection Moulding Machinery	**9,448.47**	9,715.90	3,600.15	9,715.90
	CNC & VMC Machinery##	**3,454.20**	3,764.38	2,851.87	3,764.38
	Total Segment Liabilities	**19,222.03**	23,881.75	16,053.15	23,881.75
	Unallocated Corporate Liabilities	**20,910.45**	15,132.36	10,257.11	15,132.36
	Total Liabilities	**40,132.48**	39,014.11	26,310.26	**39,014.11**

* Refer Note 9

Note : ## =) Includes segment data for Unitech Workholding Systems Pvt. Ltd. wef 10.02.2026

The segment assets and segment results include the assets and expenses respectively, which are identifiable with each segment and amounts allocated to the respective segments on a reasonable basis.

S.K. Patodia & Associates LLP * Chartered Accountants * FRN 112723W/ W100962 Mumbai

WINDSOR MACHINES LTD. *

3 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) (Amendment) Rules, 2016.

4 The Company has filed for the voluntary judicial liquidation for Wintal Machines SRL, Italy (Wintal) (100% subsidiary) and the administrator appointed by the Court of Brescia has taken control on all the activities of the Wintal w.e.f. December 30, 2024. The Company has already provided for total investment and receivables from Wintal in standalone financial statements in the past and it does not expect any proceeds from the above Judicial Liquidation.

5 The Company on January 09, 2025 had allotted 2,60,62,027 warrants at a price of INR 191.85 per warrant (including a premium of Rs. 189.85 per warrant) convertible in to equivalent number of Equity Shares of face value of Rs. 2/- each within a period of 18 months, on receipt of the 25% of the consideration amount per Warrant.

During the quarter ended June 30, 2026, the Company, upon receipt of the balance 75% of the issue price from the respective warrant holders, allotted an aggregate of 1,32,04,811 equity shares pursuant to the conversion of an equivalent number of warrants, comprising 27,80,000 equity shares to persons belonging to the Promoter Group and 1,04,24,811 equity shares to persons belonging to the Public Category, by way of Circular Resolutions passed by the Board of Directors on April 13, 2026 and June 18, 2026, respectively.

6 Disclosure pursuant to Ind AS 105 "Non-current assets held for sale and discontinued operations":

Details of assets and liabilities held for sale as at June 30, 2026: The Company has shifted operations of Vatva & Chhatral plants to Chibhda, Rajkot. The Company has entered MOU for sale of Vatva, Chhatral and Thane plant. The sale of Jalgaon plant was completed in the current quarter. Following is the carrying amount of the major class of assets of these three plants classified as held for sale as at June 30, 2026:

Group(s) of assets classified as held for sale:	As at June 30, 2026	As at March 31, 2026
Property, plant and equipment	Rs. 25,008.18 Lakhs	Rs. 25,853.36 Lakhs

7 The Company has completed acquisition of Unitech Workholding Systems Private Limited ("Unitech") on February 10, 2026 and Unitech has become subsidiary of the Company. The Unitech financials have been consolidated in the results from February 10, 2026, hence previous period figures are not comparable with current period.

8 During the year ended March 31, 2026, the Company has accounted for the following exceptional items of Rs. (430.72) Lakhs:

(i) Onetime payment to workers of Vatva, Chhatral and Thane plants	(Q1 FY 25-26)	Rs. (1,161.61) Lakhs
(ii) Less: Gain on Metoda land and building Sales	(Q2 FY 25-26)	Rs. 265.68 Lakhs
(iii) Less: Gain on Balsar land and building Sales	(Q4 FY 25-26)	Rs. 465.22 Lakhs
Total Exceptional Items for year ended March 31, 2026 (i-ii-iii)		**Rs. (430.72) Lakhs**

S.K.Patodia & Associates LLP * Chartered Accountants * FRN 112723W/ W100962 Mumbai

Windsor Machines Ltd. *

9. The Company has got approval on March 19, 2026 from the Hon'ble National Company Law Tribunal, Ahmedabad Bench, under the provisions of Sections 230 to 232 of the Companies Act, 2013, for the Scheme of Amalgamation of Global CNC Private Limited ("Global"), a wholly-owned subsidiary, with the Company, with effect from the Appointed Date, i.e. April 1, 2025. The Scheme has become effective upon filling of certified copy with the Registrar of Companies, Ahmedabad on March 31, 2026. The Scheme has been given effect to in these financial statements by merging the carrying amount of assets and liabilities pertaining to the Global with the Company with effect from the Appointed Date. Further, the Company had acquired control over the erstwhile Global CNC Private Limited w.e.f. February 14, 2025. Consequent to the above, the comparative information in these results for the quarter ended June 30, 2025 have been restated from the published financial results to give the impact of the Scheme. Provision for tax for the accounting periods commencing from April, 2025 has been recomputed post giving effect to the Scheme.

The Impact of Amalgamation on the results are as follows:

Rs. In Lakhs

Particulars	Quarter Ended June 30, 2025	
	Reported	Restated
Total Income	11,345.78	11,345.78
Total expenses	11,120.10	11,120.10
Profit before tax & Exceptional item	225.68	225.68
Exceptional Item – Gain/(Loss)	(1,161.61)	(1,161.61)
Profit before tax	(935.93)	(935.93)
Total tax expenses	117.84	117.84
Profit for the period / year	(1,053.77)	(1,053.77)
Earnings per share (EPS) in ₹ (not annualized)		
(a) Basic	(1.25)	(1.25)
(b) Diluted	(1.25)	(1.25)

10. Previous period figures have been restated for prior period adjustments and regrouped/reclassified, wherever necessary, to make them comparable with current period figures.

Place: Ahmedabad
Date: August 08, 2026

S.K Patodia & Associates LLP
FRN 112723W/ W100962
Mumbai
Chartered Accountants

By Order of the Board
For, Windsor Machines Limited

WINDSOR MACHINES LTD.

Vinay Bansod
Whole time Director
(DIN: 09168450)