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

Dear Sir/ Madam,

Subject: Submission of statement of deviation or variation in utilisation of funds raised through preferential issue, for the quarter ended June 30, 2026.

Reference: Regulation 30, and 32 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 and 32 of SEBI LODR Regulations, we are enclosing the Statement of Deviation / Variation in utilization of Fund raised through preferential issue and confirming that there was no deviation/ variation in utilisation of funds raised through preferential issue by the Company for the quarter ended June 30, 2026.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For **Windsor Machines Limited**

ROHIT
DINESHBHAI
SOJITRA

Digitally signed by ROHIT DINESHBHAI SOJITRA
Date: 2026.08.08 18:16:14 +05'30'

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

Statement on deviation / variation in utilisation of funds raised						
Name of listed entity	WINDSOR MACHINES LIMITED					
Mode of Fund Raising	~~Public Issues / Rights Issues /~~ Preferential Issues ~~/ QIP / Others~~					
Date of Raising Funds	January 09, 2025					
Amount Raised	Gross Proceeds: ₹ 724,99,99,413.45/- Net Proceeds: ₹ 700,07,27,990/-					
Report filed for Quarter ended	June 30, 2026					
Monitoring Agency	Applicable ~~/ Not applicable~~					
Monitoring Agency Name, if applicable	ICRA Limited					
Is there a Deviation / Variation in use of funds raised	No					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable					
If Yes, Date of shareholder Approval	Not Applicable					
Explanation for the Deviation / Variation	Not Applicable					
Comments of the Audit Committee after review	No Comments					
Comments of the auditors, if any	No Comments					
Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation in ₹	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
To fund the acquisition of Global CNC Private Limited and related expenses	Not Applicable	344,00,00,000/-	Not Applicable	342,76,68,900/-	Not Applicable	Company allocated acquisition of Global CNC Private Limited is tentative with a lump sum figure and actual valuation was 343.11 cr. and

WINDSOR MACHINES LTD.

						we deducted TDS @.1 % u/s 194Q of Rs. 34.31 lakhs and paid net amount of Rs. 342.77 cr.
Funding the capex requirements	Not Applicable	165,00,00,000/-	Not Applicable	156,40,43,319/-	Not Applicable	-
Working capital for Company	Not Applicable	63,80,00,000/-	Not Applicable	63,80,00,000/-	Not Applicable	-
Working capital for Global CNC Private Limited	Not Applicable	52,20,00,000/-	Not Applicable	52,20,00,000/-	Not Applicable	-
General corporate purpose	Not Applicable	100,00,00,000/-	Not Applicable	15,00,00,000/-	Not Applicable	-

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

For Windsor Machines Limited

Anand Jain
Chief Financial Officer

Date: 04-08-2026

WINDSOR MACHINES LTD.