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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

September 02, 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: Intimation of the 63rd Annual General Meeting, Book Closure and E-voting information.

Reference: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI LODR Regulations"].

Dear Sir/Madam,

With reference to the caption subject and pursuant to applicable regulations of SEBI LODR Regulations, this is to inform you that the 63rd Annual General Meeting ('AGM') of Windsor Machines Limited ('the Company') will be held on Tuesday, September 29, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 02:00 P.M. (IST).

Pursuant to Section 91 of the Companies Act, 2013 read with applicable regulations, if any, of the SEBI LODR Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed for the purpose of the AGM and the cut-off date for the eligibility of members to vote through remote e-voting and e-voting at the AGM shall be as under:

Book Closure Period for the purpose of 63rd AGM	From Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive)
E-Voting Cut-off date	Tuesday, September 22, 2026
E-voting period	From Saturday, September 26, 2026 at 09:00 A.M. (IST) to Monday, September 28, 2026 at 05:00 P.M. (IST)

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations and applicable MCA Circulars, the Company is pleased to provide its members with the facility to cast their votes electronically on all the resolutions set forth in the Notice convening the AGM.

The Company has engaged the services of **Central Depository Services (India) Limited ("CDSL")** to provide the remote e-voting facility to the members of the Company. The remote e-voting facility will be available at www.evotingindia.com.

The members whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. The members who have not cast their vote through remote e-voting and are otherwise eligible to vote shall be entitled to vote through the e-voting facility provided during the AGM.

Kindly take the above information on your record.

For **Windsor Machines Limited**

Rohit Sojitra
Company Secretary and Compliance Officer