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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 03, 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: Prior Intimation for the Meeting of the Board of Directors of Windsor Machines Limited ("Company").

Reference: Regulation 29 and other applicable provisions 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 29 and other applicable provisions of SEBI LODR Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 08, 2026, *inter alia*, to consider and approve *the following matters*:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with Limited Review Reports thereof;
2. Any other matter with the permission of chair.

The Trading Window for dealing in the equity shares of the Company shall continue to remain closed until 48 hours after the declaration of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ending June 30, 2026 in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The same is intimated to the BSE Limited and National Stock Exchange of India Limited vide letter dated June 27, 2026.

Kindly take the above information on your records.

For Windsor Machines Limited

Rohit Sojitra

Company Secretary and Compliance Officer