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

November 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

Dear Sir/ Madam,

Subject: Submission of the Statement of Deviation or Variation in utilization of funds raised through preferential issue, for the quarter ended September 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 enclose the Statement of Deviation / Variation ("Statement") in utilization of Fund raised through preferential issue and confirm that there was no deviation/ variation in utilization of funds raised through preferential issue by the Company for the quarter ended September 30, 2026. The Statement has been duly reviewed by the Audit Committee at its meeting held on November 03, 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: 2026.11.03 19:57:28 +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: ₹ 724,99,99,413.45/-
Report filed for Quarter ended	September 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/-	342,76,68,900/-	342,76,68,900/-	Nil	Refer Note 1 below
Funding the capex requirements	Not Applicable	165,00,00,000/-	Not Applicable	165,00,00,000/-	Nil	-
Working capital for Company	Not Applicable	116,00,00,000/-	Not Applicable	116,00,00,000/-	Nil	Refer Note 2 below

General corporate purpose	Not Applicable	100,00,00,000/-	101,23,31,100/-	101,23,31,100/-	Nil	Refer Note 1 below

Note 1 - Company signed SPA for acquisition of Global CNC Private Limited @ INR 343.11 crore but in Board resolution & all approvals, round off amount of INR 344.00 crore was mentioned. Company deducted TDS @0.1 % u/s 194Q of Rs. 34.31 lakhs and paid a net amount of Rs. 342.77 crore which is appearing as utilisation. TDS was paid from Windsor's current account & not from the share proceeds account, hence balance amount INR 1.23 crore will be utilised towards GCP. Accordingly, GCP cost is revised from INR 100.00 Crore to INR 101.23

Note 2 - The object working capital limit requirements of Windsor Machines Limited and Global CNC Private Limited have been merged pursuant to the NCLT order dated March 19, 2026, approving the amalgamation of Global CNC Private Limited with Windsor Machines Limited, effective from the appointed date of April 1, 2025

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

WINDSOR MACHINES LTD.

Anand Jain
Chief Financial Officer
Date: 02-11-2026