

Email : contact@windsormachines.com
Website : www.windsormachines.com
Contact Number: +91 79 69360300/01
CIN : L99999GJ1963PLC168458



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

June 25, 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: Intimation of trading approval for 27,80,000 Equity shares of face value Rs. 2/- each allotted on preferential basis from National Stock Exchange of India Limited and BSE Limited.

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of SEBI LODR Regulations (as amended), this is to inform that the Company has received trading approval for **27,80,000** equity shares allotted on preferential basis, from National Stock Exchange India Limited ("NSE") via letter bearing no. NSE/LIST/ 55784 dated June 24, 2026 and from BSE Limited ("BSE") via letter bearing no. LOD / PREF / VJ / 478/ 2026-2027 dated June 24, 2026.

We are enclosing herewith the Trading Approval Letter received from NSE and BSE.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Windsor Machines Limited**

Rohit Sojitra

Company Secretary and Compliance Officer

Encl: a/a

Ref.: NSE/LIST/ 55784

June 24, 2026

The Company Secretary
Windsor Machines Limited
102/103, Devmilan Co-Op. Housing Society,
Next to Tip Top Plaza,
LBS Road, Thane (west)-400604.

Dear Sir/Madam,

Sub: Listing of further issue under Preferential Basis

This is with reference to the application for the listing of further issue of 2780000 Equity shares of Rs. 2/- each allotted pursuant to conversion of warrants issued on preferential basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from June 25, 2026, as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 2/- each issued under Preferential.	WINDMACHIN	EQ	2780000	88522202 to 91302201

You are requested to note that as per the information provided by you, the lock-in details are mentioned in Annexure I.

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions. The Exchange has hosted the contact details of the Exchange officials along with the profiles handled on NEAPS portal at **Help>Contact Us**.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
http://www.nseindia.com/corporates/content/further_issues.htm

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Continuation

**Annexure I
Windsor Machines Limited**

No. of Shares	Distinctive Numbers Range		Date upto which lock-in
	From	To	
2780000	88522202	91302201	31-Dec-2027
2780000	Total		

The National Stock Exchange of India (NSE) has launched the **NEAPS** mobile application.

The new App offers listed entities a convenient way to track and monitor submission status, access the compliance calendar and stay updated on your stock performance and Exchange-related developments. The app can be downloaded from the App Store/ Play store and below is the QR code for the same.



The login of the app is same as the existing NEAPS credentials and will be available for only those having neaps credentials.

In case of any queries or suggestion, kindly drop an email on takeover@nse.co.in with the email subject as Suggestion for NSE NEAPS Mobile APP

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Signed by: Srishti Soni
Date: Wed, Jun 24, 2026 18:10:04 IST
Location: NSE

LOD / PREF / VJ / 478/ 2026-2027

"E - Letter"

Wednesday, June 24, 2026

The Company Secretary
Windsor Machines Limited
Floor 3 & 4, Block B, Magnet Corporate Park,
OFF. S G Highway, Thaltej Road,
Ahmedabad, Gujarat, 380054

Dear Sir / Madam,

Re: Trading of 27,80,000 Equity Shares of Rs. 2/- each to be issued at a premium of Rs. 189.85/- bearing distinctive numbers from 88522202 to 91302201 issued to Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Thursday, June 25, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260624-26** dated **June 24, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Janardhan Wagle
Deputy Vice President

"This is a system generated letter and does not require signature"



NOTICE

Notice No.	20260624-26
Notice Date	24 Jun 2026
Category	Company related
Segment	Equity
Department	Listing Operations
Subject	Listing of new Securities of Windsor Machines Limited
Attachments	No Attachment

Trading members of the Exchange are hereby informed that the under mentioned new securities of Windsor Machines Limited (Scrip Code - 522029) are listed and permitted to trade on the Exchange with effect from **Thursday, June 25, 2026**.

Security Details	27,80,000 equity shares of Rs. 2/- each issued at a premium of Rs.189.85/- to Promoters on a preferential basis pursuant to conversion of warrants. These shares are ranking pari-passu with the old equity shares of the company.		
Dist. Nos.	88522202 to 91302201		
Date of Allotment	13/04/2026		
Issue Price	Rs. 191.85/-		
ISIN	INE052A01021		
Lock-in Details	No. of shares	Dist. Nos.	Lock-in upto
	27,80,000	88522202 to 91302201	31/12/2027

Sd/-

Janardhan Wagle
Deputy Vice President