

Email : [contact@windsormachines.com](mailto:contact@windsormachines.com)  
Website : [www.windsormachines.com](http://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 11, 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 7,00,000 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 **7,00,000** equity shares allotted on preferential basis, from National Stock Exchange India Limited ("NSE") via letter bearing no. NSE/LIST/ 55529 dated June 11, 2026 and from BSE Limited ("BSE") via letter bearing no. LOD / PREF / SV / 255/ 2026-2027 dated June 11, 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

LOD / PREF / SV / 255/ 2026-2027

" E - Letter "

Thursday, June 11, 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 7,00,000 Equity Shares of Rs. 2/- each to be issued at a premium of Rs. 189.85/- bearing distinctive numbers from 87822202 to 88522201 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 **Friday, June 12, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260611-30** dated **June 11, 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

SD/-  
**Sahana Shetty**  
Deputy Manager

Ref.: NSE/LIST/ 55529

June 11, 2026

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

**Kind Attn: Rohit Dineshbhai Sojitra**

Dear Sir,

**Sub: Listing of further issue under Preferential**

This is with reference to the application for the listing of further issue of 700000 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 12, 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 allotted pursuant to Conversion of warrants issued on preferential basis | WINDMACHIN | EQ     | 700000            | 87822202 to 88522201 |

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](http://www.nseindia.com/corporates/content/further_issues.htm)

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**Annexure I  
Windsor Machines Limited**

| No. of Shares | Distinctive Numbers Range |          | Date upto which lock-in |
|---------------|---------------------------|----------|-------------------------|
|               | From                      | To       |                         |
| 700000        | 87822202                  | 88522201 | 31-Dec-2027             |
| <b>700000</b> | <b>Total</b>              |          |                         |

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](mailto:takeover@nse.co.in) with the email subject as Suggestion for NSE NEAPS Mobile APP

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Signed by: Srishti Soni  
Date: Thu, Jun 11, 2026 17:40:57 IST  
Location: NSE