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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 19, 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: Disclosure for the Reconstitution of Stakeholders Relationship Committee ("SRC").

Reference: Regulation 30 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, Regulation 20 and other applicable provisions, if any, of SEBI LODR Regulations and Section 178(5) of the Companies Act, 2013, this is to inform that the Board of Directors of the Company vide the Circular Resolution passed on Friday, September 18, 2026 has appointed Mr. Manoj Dineshchandra Antani, Non-Executive Independent Director and existing Member of the SRC, as the Chairperson of the SRC and accordingly, the composition of the SRC has been reconstituted as under:

Sr. No.	Name of Directors	Designation	Position in SRC
1.	Mr. Manoj Dineshchandra Antani	Non- Executive Independent Director	Chairperson
2.	Mr. Vinay Bansod	Whole Time Director	Member
3.	Mr. Hitendrabhai Hasmukhbhai Patel	Executive Director	Member

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Windsor Machines Limited

Rohit Sojitra

Company Secretary and Compliance Officer