

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

October 05, 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: Authorised and updated the details of the Key Managerial Personals of Windsor Machines Limited.

Reference: Regulation 30(5) and other applicable provision, if any, 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(5) and other applicable provision, if any, of SEBI LODR Regulations, this is to inform you that the Board of Directors of the Company, in their meeting held today i.e. October 05, 2026 has authorised and updated the details of the following Key Managerial Personnels of the Company for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchanges:

Sr. No.	Name of KMP	Email Address	Contact Address & Contact Details
1	Mr. Vinay Bansod Whole Time Director	vinay.bansod@windsormachines.com	Floor 3 & 4, Corporate House No. 06, Block B, Magnet Corporate Park, OFF. S G Highway, Thaltej, Ahmedabad-380054, Gujarat, Contact Number: +91 79 69360300/01
2	Mr. Anand Jain Chief Financial Officer	anand.jain@windsormachines.com	
3	Mr. Mohan Ramachandran Whole-time Director & CEO	mohan.ramachandran@windsormachines.com	Survey No 1147, 1148, 1149 and 1177, Village: Chibhda, Sub-District: Lodhika, District: Rajkot, Gujarat, PIN: 360035 Contact Number: 90540 12999
4	Mr. Rohit Sojitra Company Secretary and Compliance Officer	cs@windsormachines.com	

Kindly take the above information on your record.

For **Windsor Machines Limited**

ROHIT DINESHBHAI SOJITRA
Digitally signed by ROHIT DINESHBHAI SOJITRA
Date: 2026.10.05 19:03:24 +05'30'

Rohit Sojitra

Company Secretary and Compliance Officer