

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

Dear Sir/ Madam,

Subject: Intimation of Resignation of Mr. Vinay Bansod (DIN: 09168450) as Executive Director of Windsor Machines Limited ("the Company").

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 of SEBI LODR Regulations (as amended), this is to inform you that Mr. Vinay Bansod (DIN: 09168450), Executive Director of the Company vide his letter dated October 05, 2026 received through e-mail at 04:53 p.m. (IST) has tendered his resignation as Executive Director of the Company due to explore the new opportunity, with effect from the closing business hours on October 15, 2026. Consequently, he shall also cease to be a member of the Stakeholders Relationship Committee and Operation and Banking Committee of the Company.

The Board of Directors of the Company in its meeting held today i.e. October 05, 2026 noted his resignation and placed on record its appreciation for the valuable contribution and guidance provided by Mr. Vinay Bansod during his association with the Company.

The required information under Regulation 30 of the SEBI LODR Regulations read with Schedule III and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and Resignation Letter dated October 05, 2026 is enclosed as "**Annexure-I**".

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Windsor Machines Limited

ROHIT

DINESHBHAI

SOJITRA

Digitally signed by ROHIT
DINESHBHAI SOJITRA
Date: 2026.10.05 19:01:16
+05'30'

Rohit Sojitra

Company Secretary and Compliance Officer

Encl: a/a

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

"Annexure-I"

The information as required under Regulation 30 of the SEBI LODR Regulations read with Schedule III and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Sr. No.	Particulars	Details
1	Name	Mr. Vinay Bansod (DIN: 09168450)
2	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation due to explore the new opportunity.
3	Date of appointment / cessation	Cessation with effect from closing business hours on October 15, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation Letter

Date: 5th Oct, 2026

To,

The Board of Directors,
Windsor Machines Limited

Subject: Resignation as Executive Director

Dear Members of the Board,

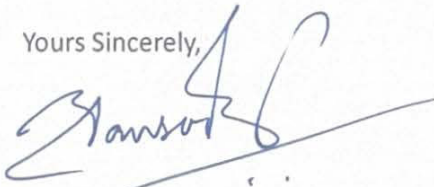
Please accept this letter as a formal notification that I am resigning from my position as Executive Director of Windsor Machines Limited, effective October 15, 2026. I have decided to step down to explore the new opportunity.

I am immensely proud of what we have accomplished together during my time with Windsor. I am fully committed to ensuring a smooth and seamless leadership transition.

I want to extend my sincere gratitude to the entire Board for your guidance, support, and partnership throughout my tenure.

I wish Windsor continued success and growth in the future.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Vinay Bansod', with a long horizontal flourish extending to the right.

Vinay Bansod

Executive Director
Windsor Machines Limited