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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

May 16, 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 Receipt of Approval for Reclassification Application of Promoter under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI LODR Regulations"].

Reference: Regulation 30, 31A and other applicable provision, if any, of SEBI LODR Regulations.

Dear Sir/Madam,

With reference to the captioned subject, pursuant to Regulation 30, 31A and other applicable provisions, if any of the SEBI LODR Regulations and in our intimation letter dated April 05, 2026 regarding the application of the Promoter Reclassification of (i) Castle Equipments Private Limited and (ii) Ghodbunder Developers Private Limited) from Promoter category to Public category.

We wish to inform you that the Company has received approval from National Stock Exchange of India Limited ("NSE") vide letter No. NSE/LIST/COMP/WINDMACHIN/580/2026-2027 dated May 15, 2026, and from BSE Limited ("BSE") vide letter No. LIST/COMP/HG/065/2026-27 dated May 15, 2026, for the reclassification of the following outgoing Promoter shareholder as a Public Shareholder in accordance with Regulation 31A of the SEBI LODR Regulations and the Approval Letter from NSE and BSE are enclosed herewith as "**Annexure-A**"

Sr No	Name of Erstwhile Promoter	No of shares	% of total shareholding
1	Castle Equipments Private Limited	0	0
2	Ghodbunder Developers Private Limited	12	0

Furthermore, the Company has received a warning letter No. NSE/LIST/WINDMACHIN/580 dated May 15, 2026 from NSE and a warning letter No LIST/COMP/HG/066/2026-27 from BSE pertaining to the above matter. The Company has taken note of the same and shall ensure strict compliance with the provisions of SEBI LODR Regulations and related SEBI circulars. The details under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 and the warning Letter from NSE and BSE are enclosed herewith as "**Annexure-B**".

Kindly take the above information on your record.

For **Windsor Machines Limited**

Rohit Sojitra

Company Secretary and Compliance Officer

Encl: a/a

Ref: NSE/LIST/COMP/WINDMACHIN/580/2026-2027

Date: May 15, 2026

The Company Secretary
Windsor Machines Limited ('the Listed entity')
Floor 3 & 4, Corporate House No. 06,
Block B Corporate Park, Off. S G Highway,
Ahmedabad - 380054.

Subject: Approval letter for reclassification of Promoter(s)/Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *February 19, 2026*, requesting letter of approval for the reclassification of promoters under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants letter of approval for the reclassification application dated February 19, 2026, for the following promoters in accordance with Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter
1.	Castle Equipments Private Limited
2.	Ghodbunder Developers Private Limited

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for **National Stock Exchange of India Limited**

Apeksha Raichura
Senior Manager – Listing Compliance

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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This Document is Digitally Signed



Signed by: Apeksha Raichura
Date: Fri, May 15, 2026 15:28:32 IST
Location: NSE

May 15, 2026

LIST/COMP/HG/065/2026 -27

The Company Secretary/ Compliance Officer

Windsor Machines Ltd

Floor No. 3 & 4, Corporate House No. 6,
Block B, Magnet Corporate Park,
Off. S G Highway, Thaltej,
Ahmedabad, Gujarat, India, 380054

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application received on February 19, 2026, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	04,36,94,664	47.86	04,76,07,537	52.14
Post-Reclassification	04,36,94,652	47.86	04,76,07,549	52.14

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,



Jayshree Soni
Deputy Vice President
Listing Compliance



Harsh Gohil
Listing Compliance

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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Reclassification of Promoters: Windsor Machines Ltd

Encl. Annexure 1 - Details of Outgoing Promoter

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Ghodbunder Developers Private Limited	12	0.00%
2.	Castle Equipments Private Limited	0	0.00%
	Total	12	0.00%

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Annexure-B

The details under Regulation 30 of the SEBI Listing Regulations read with 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 of the authority	National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE")
2	Nature and details of the action(s) taken or order(s) passed	Issued the warning letter by NSE and BSE
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Date of Receipt/Download is on May 15, 2026
4	Details of the violation(s)/contravention(s) committed or alleged to be committed;	<p>The Company had filed / submitted the Reclassification Application under Regulation 31A(10) of SEBI LODR Regulations on BSE Listing portal and NSE NEAPs portal.</p> <p>In this regard, the Company had required to make an intimation / announcement to the NSE and BSE that the reclassification application is submitted for approval of the recognized stock exchange pursuant to the Regulation 31A(8)(c) of the SEBI LODR Regulations, within 24 hours from the submission of said Applications. Whereas the Company had made the said intimation/announcement on April 05, 2026.</p> <p>In view of the delay in submission, the Company has received the warning letters from NSE and BSE.</p>
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	NSE and BSE issued only warning for delay in intimation/announcement and no fines / penalty were imposed on the Company. Thus there is no impact on the Company's financials or operations.

National Stock Exchange Of India Limited

Ref: NSE/LIST/WINDMACHIN/580

Date: May 15, 2026

The Company Secretary
Windsor Machines Limited ('the Listed Entity')
Floor 3 & 4, Corporate House No. 06,
Block B Corporate Park, Off. S G Highway,
Ahmedabad 380054.

Subject: Exchange Letter

Dear Sir / Madam,

This is in reference to the application submitted by the Listed Entity for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), in case of receipt of request for re-classification by the listed entity from the promoter(s) seeking re-classification, the disclosure is required to be submitted with the Stock Exchanges within 24 hours from the occurrence of the event w.r.t. to submission of the application by the Listed entity for seeking no-objection from recognized Stock Exchanges. The listed entity submitted the application with stock exchanges on February 19, 2026. However, it was observed that the aforesaid disclosure was submitted on April 05, 2026, whereas it should have been submitted on or before February 20, 2026.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously, and appropriate action would be initiated.

Yours faithfully,
for **National Stock Exchange of India Limited**

Apeksha Raichura
Senior Manager – Listing Compliance

This Document is Digitally Signed



Signed by: Apeksha Raichura
Date: Fri, May 15, 2026 14:38:46 IST
Location: NSE

LIST/COMP/HG/066/2026-27

May 15, 2026

The Company Secretary/ Compliance Officer
Windsor Machines Ltd
Floor No. 3 & 4, Corporate House No. 6,
Block B, Magnet Corporate Park,
Off. S G Highway, Thaltej,
Ahmedabad, Gujarat, India, 380054

Reference: Case ID - 259871

Dear Sir / Madam,

This is in reference to the application submitted by Windsor Machines Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), in case of receipt of request for re-classification by the listed entity from the promoter(s) seeking re-classification, the disclosure is required to be submitted with the Stock Exchanges within 24 hours from the occurrence of the event w.r.t. to submission of the application by the Listed entity for seeking no-objection from recognized Stock Exchanges. The Company submitted the application with stock exchanges on February 19, 2026. It was observed that the aforesaid disclosure was submitted on April 8, 2026, whereas it should have been submitted on or before February 20, 2026.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously, and appropriate action would be initiated.

Yours faithfully,



Jayshree Soni
Deputy Vice President
Listing Compliance



Harsh Gohil
Listing Compliance