

Email : contact@windsormachines.com
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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

May 09, 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: Appointment of Internal Auditor and Cost Auditor of Windsor Machines Limited for the year ending March 31, 2027.

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations (as amended), this is to inform you that the Board of Directors of the Company, based on the recommendation of the Audit Committee, considered and approved the following:

- i. Re-appointment of M/s. Moore Singhi Advisors LLP, as Internal Auditor for the year ending March 31, 2027;
- ii. Re-appointment of M/s. Ashish Bhavsar & Associates., Cost Accountants as Cost Auditor for the year ending March 31, 2027;

The information as required under Regulation 30 of the SEBI Listing 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, is enclosed as "**Annexure-I**".

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

“Annexure-I”

The information for the re-appointment of Internal Auditor as required under Regulation 30 of the SEBI Listing 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:

i. For Re-appointment of M/s. Moore Singhi Advisors LLP, as Internal Auditor for the year ending March 31, 2027;

Sr. No.	Particulars	Details
1	Name	M/s. Moore Singhi Advisors LLP
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3	Date of appointment/cessation	May 09, 2026
4	Brief profile (in case of appointment)	M/s. Moore Singhi Advisors LLP is the Indian member of Moore Global Network Limited, which is one of the world's leading networks of independently owned and managed accounting and business advisory firms. It has been consistently providing high quality services in the fields of Assurance, Risk Consulting & Internal Audit, Corporate Finance, Tax, Shared Services and Outsourcing, ESG, Digital Transformation and Management Consulting. It has also set up strong service verticals in the areas of Valuation, Insolvency and Bankruptcy Code, Forensic and Cross Border Advisory.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ii. Re-appointment of M/s. Ashish Bhavsar & Associates., Cost Accountants as Cost Auditor for the year ending March 31, 2027;

Sr. No.	Particulars	Details
1	Name	M/s. Ashish Bhavsar & Associates, Cost Accountant, Mr. Ashish Bhavsar, Partner (FRN: 000387)
2	Reason for change viz. appointment, resignation,	Re-appointment

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	removal, death or otherwise	
3	Date of appointment/ cessation	May 09, 2026
4	Brief profile (in case of appointment)	CMA Ashish Bhavsar, Partner of M/s. Ashish Bhavsar & Associates, Cost Accountants, has over 15 years of experience in the field of cost and management accounting.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable