

August 6th, 2024

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 522029

Symbol: WINDMACHIN

INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS
[Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015]

Dear Sir/Madam,

Pursuant to the aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, August 13, 2024, to transact, inter alia, the following businesses:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company along with the Limited Review Report for the first quarter ended June 30, 2024;
2. Any other business with the permission of chair.

Kindly take the same on record.

Tthanking you,
Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY