Email::contact@windsormachines.com Website::www.windsormachines.com CIN::L99999MH1963PLC012642



WINDSOR MACHINES LIMITED

Registered Office: 102/103, Devmilan CHS, Next to Tip Top Plaza, LBS Road, Thane (W) • 400604, Maharashtra, India Ph.: +91 22 25836592, Fax: +91 22 25836285

August 6th, 2024

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

Scrip Code: 522029

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

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