

December 5<sup>th</sup>, 2024

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
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  
**Trading Symbol:** WINDMACHIN

**CLOSURE OF FOREIGN SUBSIDIARY**  
*[Pursuant to Regulation 30 of the SEBI (LODR), 2015]*

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the wholly-owned subsidiary of the Company, Wintal Machines S.R.L., has filed a Judicial Liquidation application in accordance with the applicable laws of Italy.

The requisite details, as mandated under Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided in the enclosed Annexure-1. Please take the same on your record.

Thanking you,  
Yours faithfully,

**For WINDSOR MACHINES LIMITED**

**NIKHILKUMAR VADERA**  
**COMPANY SECRETARY**  
Encl.: as above

**Annexure -1**

Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No	Disclosure Requirement	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Turnover of Subsidiary: INR 14.04 crore, 3.93% of the Consolidated revenue.  Contributed negative Net worth of Subsidiary: INR -55.09 crore of Consolidated financials.
2	Date on which the agreement for sale has been entered into	Not Applicable
3	The expected date of completion of sale/disposal	Wintal Machines S.R.L. has filed with the Court of Brescia, Italy for Judicial Liquidation. Once the closure/Judicial Liquidation process is completed, the Company will inform the Stock Exchange.
4	Consideration received from such sale/disposal	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable