

August 23, 2024

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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

Trading Symbol: WINDMACHIN

NEWSPAPER ADVERTISEMENT - INFORMATION REGARDING
61st ANNUAL GENERAL MEETING OF THE COMPANY ('AGM')
[Pursuant to Regulation 30 and 47 of the SEBI (LODR), 2015]

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the copies of Newspaper Advertisements published today i.e., on Friday, August 23, 2024 in the Free Press Journal (English) and Navshakti (Marathi), in respect of information regarding 61st AGM scheduled to be held on Friday, September 20, 2024 at 11:00 A.M (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members.

Kindly take the same on your record and note the compliance.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY

Encl.: as above

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the General Public that following share certificate of GUFIC BIOSCIENCE LTD. Having its Registered Office at Shop No. 37, Kamala Bhavan 1, First Floor, Swami Nityananda Road, Andheri East, Mumbai, Maharashtra, 400069. Registered in the name of the following Shareholder/s have been lost by them.

PUBLIC NOTICE NOTICE is hereby given that we Smt. Nipa Nitin Doshi & Smt. Nisha Amish Jhaveri agreed to purchase a Office No.117 on 1st floor in Majestic Shopping Center Premises Co-op. Society Ltd. Area 180 sq. feet at Plot No.144, J.S.S.Road, Girgaon, Mumbai - 400 004 bearing CS No. 1458 of Girgaon Division Bearing Share Certificate No.125, Distinctive No. 761 to 765 from Shri Ram Ratan Agarwal.

CORRIGENDUM ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2ND Floor, Road No.1 Plot No-B3, WIFIT PARK, Wagle Industrial Estate, Thane (West)- 400604

Thane Municipal Corporation, Thane EDUCATION DEPARTMENT SOLAR OPERATED ROBOTIC CODING ARTIFICIAL INTELLIGENCE LAB IN TMC SCHOOLS (173 MATERIALS WITH TRAINING AND MARATHI MEDIA FACILITY) TENDER NOTICE 2024-25

SBI State Bank of India Authorized Officer's Details :- Stressed Assets Management Branch - I, Name: Amit Kumar Gupta, Address of the Branch:- The Arcade, 2nd Floor, World Trade Centre, Cuff Parade, Colaba, Mumbai-400005.

Bank of Baroda Kamoth Branch- Bank of Baroda, Bhoomi Ratna, Shop no 1 to 4, Plot no 57/58, Sector-18 Kamoth-410209 Navi Mumbai Maharashtra.

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED 55-56,5th Floor Free Press House Nariman Point, Mumbai-400021 Tel:- 022-61884700

Online Tenders are invited by Thane Municipal Corporation, Thane for solar operated robotic coding artificial intelligence lab in 60 TMC schools (173 materials with training and Marathi media facility) from Experienced and registered bidders.

E-AUCTION SALE NOTICE Annexure-A Sale Of Movable & Immovable Assets Charged To The Bank Under The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002. As Well As Notice Under Rule 8(1) Of Security Interest (Enforcement) Rules, 2002.

POSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002] Whereas The undersigned being the authorized officer of the Bank Of Baroda, Kamoth Branch, Navi - Mumbai 410209, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(1) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 28/02/2024 Calling upon the Borrower/Guarantor of Mortgagee's Mrs. Ratnamala Ghangale & Mr. Prashant Ghangale to repay the amount mentioned in the notice being Rs. 19,05,355.29/- (Rupees Nineteen Lakh Five Thousand Three Hundred Fifty Five and Paise Twenty Nine Only) as on 24/02/2024 within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 25/02/2024.

PUBLIC NOTICE FOR SALE BY E-AUCTION Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002.

वार्षिक सर्वसाधारण सभेची सूचना (फक्त सभासदांकरिता) दि धरमपेट महिला मल्टिस्टेट को. ऑफ. सोसायटी मर्चा, नागपूर (महाराष्ट्र/छत्तीसगढ/मध्यप्रदेश) ह्या संस्थेच्या सर्व सभासदांनी सभासद बंधू आणि भगिनींना कळविण्यात येते की, सित्कार, दि. १५ सप्टेंबर २०२४ रोजी सकाळी १०.०० वाजता संस्थेची ३० वी वार्षिक सर्वसाधारण सभा 'अमृत धवनम्', आंध्र असोसिएशन, नॉर्थ अंबाझरी रोड, नागपूर येथे आयोजित केलेली आहे. तरु कृपया सर्व सभासदांनी सभेची नोंद घ्यावी.

Reserve Price (R.P.)-Rs. 6,08,00,000/- Earnest Money Deposit (EMD)- Rs. 60,80,000/- Bid Increment Amount in multiple of - Bid increase amount Rs.1,00,000/-

ONLINE E - AUCTION SALE OF ASSET KOTAK MAHINDRA BANK LIMITED REGISTERED OFFICE: 27 BKC, C-27, G-BLOCK, BANDRA KURLA COMPLEX, BANDRA (E) MUMBAI, MAHARASHTRA. PIN CODE-400 051

Reserve Price below which the Secured Asset will not be sold (in Rs.): Rs. 1,02,50,100/- (Rupees One Crore Two Lakh Fifty Thousand One Hundred and Two)

संचालक मंडळाच्या वतीने अग्र्यक्ष दि धरमपेट महिला मल्टिस्टेट को.ऑफ. सोसायटी लि., नागपूर. (महाराष्ट्र, छत्तीसगढ व मध्यप्रदेश)

MUMBAI BUILDING REPAIRS & RECONSTRUCTION BOARD A REGIONAL UNIT OF (MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY) Tel. No. - 24705581, E-mail : rree2mhada@gmail.com.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-auction sale notice for sale of immovable assets under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 under rule 8(5) read with proviso to rule 9 (1) of the security interest (enforcement) rule, 2002.

COURT ROOM NO. 14 (MAZGAON) IN THE BOMBAY CITY CIVIL COURT AT MUMBAI COMMERCIAL SUIT NO. 348 OF 2023 UNDER ORDER V, Rule 20 (1-A) of the Code of Civil Procedure for Paper Publication

WINDSOR MACHINES LIMITED (CIN: L99999MH1963PLC012642) Regd. Office: 102/103, Devmlan Co. Op. Housing Society, Next to Tip Top Plaza, L.B.S. Road, Thane West, Maharashtra - 400 604

e-TENDER NOTICE Digitally Signed & unconditional online Tender in form "B-1" (Percentage Rate) are invited by the Executive Engineer E-2 Div. M.B.R. & R. Board, at Bldg. No.34, Abhudaya Nagar, Kalachowki, Mumbai- 400 033 from the Labour Co-operative Society registered with MHADA under appropriate class with DDR class in Mumbai Suburban.

Plaintiff admitted on : 01/04/2023 Plaintiff admitted on : 19/07/2023 UNDER RULE V, Rule 2 of the Code of Civil Procedure, 1908 r/w Sec. 16 of the Commercial Courts Act 2015

Notice is hereby given that: 1. The 61st Annual General Meeting (AGM) of the Company will be held on Friday, September 20, 2024 at 11:00 A.M IST through VC/OAVM to transact the businesses as set out in the Notice sent to the Members at their registered email IDs.

