



February 8, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code:</b> 522029	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/ 1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Trading Symbol:</b> WINDMACHIN
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**Sub.: Intimation of Cessation of Subsidiary Company i.e. Rcube Energy Storage Systems Private Limited**

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

Dear Sir/Madam,

With reference to the Captioned Subject, our intimation letter dated January 10, 2025 (the said intimation letter is attached herewith for your kind perusal and ready reference) and regulation 30 of SEBI LODR Regulation, we wish to inform you that the Company has transferred on February 07, 2025 its entire equity shares of Rcube Energy Storage Systems Private Limited, a subsidiary of the Company to Mr. Shailesh Fatechand Ranka, a buyer as per Share Purchase Agreement ("SPA") dated January 09, 2025.

Consequently, Rcube Energy Storage Systems Private Limited have ceased to be subsidiary w.e.f. February 07, 2025.

Kindly take the same on records.

Thanking You,

Yours faithfully,

**For WINDSOR MACHINES LIMITED**

**VINAY BANSOD**

**Whole Time Director & CEO**

**DIN- 09168450**

**Encl: a/a**

January 10<sup>th</sup>, 2025

**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

**DIVESTMENT OF 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 Company has entered into a Share Purchase Agreement ("SPA") for the divestment of its stake in Rcube Energy Storage Systems Private Limited, a subsidiary of the Company.

The requisite details, as mandated under Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in the enclosed Annexure-1.

We request you to take the same on your record.

Thanking you,  
Yours faithfully,

**For WINDSOR MACHINES LIMITED**

NIKHILKUMAR Digitally signed by  
NIKHILKUMAR  
MANSUKHBHAI VADERA  
AI VADERA Date: 2025.01.10  
18:00:16 +05'30'

**NIKHILKUMAR VADERA**  
**COMPANY SECRETARY**

**Encl.:** as above

**Annexure -1**

Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

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: Nil, 0% of the Consolidated revenue.  Net worth of Subsidiary: INR 19.70 crore as on 31.3.2024 but reduced to INR 00.47 crore as on 30.9.2024 due to provision made for CWIP balance as no progress in project from last 3 years & project no longer viable.
2	Date on which the agreement for sale has been entered into	January 09 <sup>th</sup> 2025
3	The expected date of completion of sale/disposal	The Company has signed a Share Purchase Agreement ("SPA"), and the transfer of shares (44.70% of shareholding) to the purchaser is tentatively scheduled to be completed within one week.
4	Consideration received from such sale/disposal	INR. 40 Lakhs
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	The Company has entered into a Share Purchase Agreement ("SPA") with Mr. Shailesh Fatechand Ranka.  The purchaser has no relation with the promoter, promoter group, or group companies.
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