

Registered Office:

WINDSOR MACHINES LIMITED

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 21st 2014

Email:contact@windsormachines.com

Website: www.windsormachines.com

CIN: L99999MH1963PLC012642

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

## REVISED INTIMATION OF BOOK CLOSURE AND E-VOTING CUT OFF DATES

In continuation to our letter dated 14th August, 2024 This to inform you that Book closure and E-Voting Cut Off Dates for the purpose of 61st Annual General Meeting (AGM) Windsor Machines Limited ("the Company") is revised as per below:

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 30, 42 and 44 of the SEBI Listing Regulations, we would like to furnish the following details;

Book Closure Period for the purpose of 61st Annual General Meeting	:	Saturday, September 14, 2024 to Friday September 20, 2024
E-Voting Cut-off date	:	Friday, September 13, 2024

We request to take the aforesaid information on record.

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA **COMPANY SECRETARY**