

DGP SECURITIES LIMITED

11th September, 2024

To,
Mr. Nikhil Wadera
Company Secretary & Compliance Officer
Windsor Machines Limited
102 1103, Devmilan CHS, Next to Tip Top Plaza,
L.B.S. Road, Thane (West),
Thane - 400604, Maharashtra

Reg.: Windsor Machines Ltd. (Security code: 522029; Symbol: WINDMACHIN)

Sub: Reporting under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for sale of shares.

Kindly acknowledge the receipt of same.

Yours truly
For DGP Securities Limited

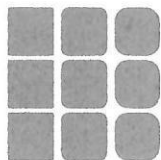
Dilip G. Piramal
Director
(DIN: 00032012)



Encl.: As above

c.c.
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

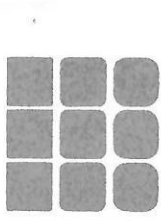
National Stock Exchange of India Limited
Exchange Plaza
Plot no. CII, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051



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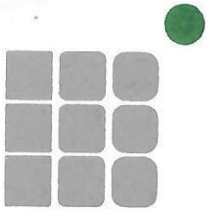
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Windsor Machines Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DGP Securities Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights DGP Securities Limited	33,77,089	5.20%	-
Total shares carrying voting rights	33,77,089	5.20%	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	33,77,089	5.20%	-
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Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold				
DGP Securities Limited	15,43,715	2.38%	-	-
b) VRs acquired otherwise than by shares	-	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-	-
e) Total (a+b+c+d)	15,43,715	2.38%		
After the acquisition/sale, holding of:				
a) Shares carrying voting rights				
DGP Securities Limited	18,33,374	2.82%	-	-
Total Shares carrying voting rights	18,33,374	2.82%	-	-
b) Shares encumbered with the acquirer	-	-	-	-
c) VRs otherwise than by shares	-	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition:	-	-	-	-
e) Total (a+b+c+d)	18,33,374	2.82%		
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition/sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 th September, 2024			
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 12,98,63,600 divided into 6,49,31,800 equity shares of Rs. 2/- each.			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 12,98,63,600 divided into 6,49,31,800 equity shares of Rs. 2/- each.			



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Total diluted share/voting capital of the TC after the said acquisition/sale	NA
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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours truly
For DGP Securities Limited

Dilip G. Piramal
Director
(DIN: 00032012)



Place: Mumbai
Date: 11th September, 2024