

August 01, 2023

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

**Symbol:** WINDMACHIN

**INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS**  
*[Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015]*

Dear Sir/Madam,

Pursuant to the aforementioned regulation, notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 9<sup>th</sup> August , 2023 at 11:00 A.M. Through Video Conferencing, to transact inter-alia the following businesses:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company along with the Limited Review Report for the first quarter ended June 30, 2023;
2. Any other business with the permission of chair.

Trading Window for dealing in the shares shall continue to remain closed as informed in our letter dated 28<sup>th</sup> June, 2023.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For WINDSOR MACHINES LIMITED**

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