

February 7, 2025

<b>The BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code:</b> 522029	<b>National Stock Exchange of India Ltd.</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 In - Principle approval for listing of 11727910 Equity shares of Rs. 2/- each issued on preferential basis**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended), this is to inform that the Company has received In - Principle approval for listing of 11727910 equity shares from National Stock Exchange India Limited via letter bearing no. NSE/LIST/46494 dated February 05, 2025 and from BSE Limited via letter bearing no. LOD/PREF/PR/FIP/1791/2024-25 dated February 07, 2025.

We are enclosing herewith the Listing Approval Letter from National Stock Exchange India Limited and BSE Limited.

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**

Ref: NSE/LIST/46494

February 05, 2025

The Company Secretary  
Windsor Machines Limited

**Kind Attn: Mr. Nikhilkumar Vadera**

Dear Sir,

**Sub: In - Principle approval for listing of 11727910 Equity shares of Rs. 2/- each issued on preferential basis.**

We are in receipt of your application for in-principle approval for listing of 11727910 Equity shares of Rs. 2/- each issued on preferential basis bearing distinctive numbers from 64931801 to 76659710.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,  
For National Stock Exchange of India Limited

Khyati Vidwans  
Senior Manager

Cc:  
National Securities Depository Limited  
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-smechecklist>

This Document is Digitally Signed



Signer: KHYATI NANDAN VIDWANS  
Date: Wed, Feb 5, 2025 20:18:36 IST  
Location: NSE

LOD/PREF/PR/FIP/1791/2024-25

February 07, 2025

The Company Secretary,  
**WINDSOR MACHINES LTD.**  
102 / 103, Devmilan CHS, Next to Tip Top Plaza,  
L.B.S. Road, Thane (West), , Thane, Maharashtra, 400604

**Re: Listing of 1,17,27,910 equity shares of Rs. 2/- each issued at premium of Rs. 189.85/- bearing distinctive numbers from 64931801 to 76659710 issued to promoter and non-promoter on preferential basis.**

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,

  
**Sabah Vaze**  
Senior Manager

  
**Pranav Rewale**  
Assistant Manager