25th December 2024

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023

Scrip Code: 522029



WINDSOR MACHINES LIMITED Registered Office: 102/103, Devmilan CHS, Next to Tip Top Plaza, LBS Road, Thane (W) • 400604, Maharashtra, India Ph.: +91 22 25836592, Fax: +91 22 25836285

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/ 1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Symbol: WINDMACHIN

CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to Regulation 9 read with Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for the Prevention of Insider Trading, the "Trading Window" shall remain closed from January 01, 2025, until the conclusion of 48 hours after the declaration of the Un-Audited Financial Results for the third quarter ended December 31, 2024.

The date of the Board Meeting for approving result shall be intimated in due course.

We request you to take the aforesaid information on record for dissemination through your website.

Thanking you,

Yours faithfully, For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA COMPANY SECRETARY