

November 11th, 2024

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 Regulation 29(1)(d) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, November 14, 2024 inter alia, to consider fund raising by way of issue of any instrument or securities through qualified institutional placement, private placement/ public issue/ of equity/ debt securities, preferential issue or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealings in the Company's securities will be closed from the date of this intimation and will open 48 hours after the conclusion of the aforesaid Board meeting.

We request to disseminate the above information on your website.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY