Email:contact@windsormachines.com Website:www.windsormachines.com CIN:L99999MH1963PLC012642



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

January 1, 2025

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

Mumbai - 400 001

Scrip Code: 522029

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/ 1, G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Trading Symbol: WINDMACHIN

## INTIMATION REGARDING CHANGE OF NAME OF REGISTRAR AND SHARE TRANSFER AGENT ("RTA") OF THE COMPANY

Dear Sir/ Madam,

This is to inform you that Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, has informed us that its name has been changed to MUFG Intime India Private Limited, with effect from 31st December 2024. The address and other contact details of the RTA currently remain unchanged.

Kindly take the same on record.

Thanking you,

Yours faithfully, For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA COMPANY SECRETARY M. No: A49435

Encl: as above