

January 24, 2025

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 a meeting of the Board of Directors and committees of the company is scheduled to be held on Saturday, February 01, 2025, 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 for the third quarter ended December 31, 2024;
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 25th December 2024.

Kindly take the same on record.

TThanking you,
Yours faithfully,
For WINDSOR MACHINES LIMITED

VINAY BANSOD
WHOLE TIME DIRECTOR &
CHIEF EXECUTIVE OFFICER
DIN - 09168450