

August 22, 2023

**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 the meeting of the Board of Directors of the company is scheduled to be held on Friday, August 25, 2023 at 12:30 P.M. through Video Conferencing, to transact inter-alia the following businesses:

1. To finalize the date, time, and approve the draft Notice along with other related documents for the 60<sup>th</sup> Annual General Meeting.
2. Any other business with the permission of chair.

Kindly take the same on record.

Tthanking you,  
Yours faithfully,  
**For WINDSOR MACHINES LIMITED**

**NIKHILKUMAR VADERA**  
**COMPANY SECRETARY**