

October 30, 2023

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

Trading Symbol: WINDMACHIN

Disclosure of continuing event or information (i.e. ongoing litigations)
Of the Company

[Pursuant to Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir/Madam,

Pursuant to recent amendments in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2023 vide SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 dated 14th July 2023 ("SEBI Listing Regulations"), the Company is required to disclose any continuing event or information which becomes material as per the criteria prescribed under Regulation 30(4)(i)(c).

In view of the above, the details of such ongoing litigations of the Company, in terms of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are enclosed herewith as Annexure I.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY

Encl.: as above

Annexure I - details of ongoing litigation of Windsor Machines Limited

Sr. No	name(s) of the opposing party, court / tribunal / agency here litigation is filed	Expected financial implications, if any, due to compensation, penalty etc.	brief details of dispute/ litigation	Quantum of claims, if any
1	Order of Income Tax Appellate Tribunal (ITAT)	Rs. 15.11 crore including interest.	The Assessing Officer (AO) made certain additions to Income Tax return of Company for AY 11-12, which Company appealed to CIT (A) & CIT (A) cancelled additions made by AO. Income Tax Department challenged the CIT (A) decision before ITAT which has allowed appeal filed by revenue. Based on earlier legal advice, Company is of the view that such claims are untenable in law & in facts. Company is also approaching expert legal counsel to decide the next course of action.	Rs. 15.11 crore including interest.