

October 30, 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 Monday, 6th November, 2023 at 02:00 P.M. at ITC Maratha Sahar, Andheri (E), Mumbai - 400099, to transact inter-alia the following businesses:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company along with the Limited Review Report for the second quarter and half year ended September 30, 2023;
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 September, 2023.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY