

November 16, 2022

**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

**DISCLOSURE OF RELATED PARTY TRANSACTIONS**

*[Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015]*

Dear Sir/ Madam,

Pursuant to Regulation 23 (9) of the SEBI (LODR) Regulations 2015, we are enclosing the Disclosures of Related Party transactions for the half year ended on September 30, 2022.

The above information will also be made available on the Company's website:  
[www.windsormachines.com](http://www.windsormachines.com)

You are requested to take note of the same and notify your constituents accordingly.

Thanking you,

Yours faithfully,  
**For WINDSOR MACHINES LIMITED**

**DEEPAK VYAS**  
**COMPANY SECRETARY**

**Encl.:** As above

