

April 26, 2024

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

Symbol: WINDMACHIN

DISCLOSURE

[SEBI Circular No: SEBI/HO/DDHS/CIR/P/2018/144, dated November 26, 2018]

Dear Sir/Madam,

With regard to above referenced SEBI Circular, we hereby confirm that our Company i.e., Windsor Machines Limited does not fall under the criteria of Large Corporate (LC) as on March 31, 2024.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
FOR WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY

ANAND JAIN
CHIEF FINANCIAL OFFICER