

August 26, 2023

The BSE Ltd.

Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 522029

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/ 1, G
Block, Bandra-Kurla Complex, Bandra
(E), Mumbai - 400 051

Symbol: WINDMACHIN

**INTIMATION OF 60th ANNUAL GENERAL MEETING &
BOOK CLOSURE/ E-VOTING/ DIVIDEND CUT-OFF DATES**

This to inform you that 60th Annual General Meeting (AGM) of Windsor Machines Limited (the Company) will be held on Friday, September 29, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 04:00 P.M. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

As informed by the Company on May 25, 2023, Board of Directors has recommended a final dividend of Rs. 1.00/- per share. The Record Date for the purpose of Final Dividend for FY 2022- 23 will be Friday, September 22, 2023.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 30, 42 and 44 of the SEBI Listing Regulations, we would like to furnish the following details;

60th Annual General Meeting	:	Friday, September 29, 2023 at 04:00 P.M.
Record Date	:	Friday, September 22, 2023
Book Closure Period for the purpose of 60th Annual General Meeting & Dividend	:	Saturday, September 23, 2023 to Friday, September 29, 2023
E-Voting Cut-off date	:	Friday, September 22, 2023
E-Voting Period	:	Tuesday, September 26, 2023 at 9:00 A.M. to Thursday, September 28, 2023 at 5:00 P.M.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility to the members of the Company. The remote e-voting facility will be available at www.evotingindia.com and the members holding shares either in physical form or in electronic form as on cut-off date (i.e., Friday, September 22, 2023) shall only be entitled for availing the remote e-voting facility.

Kindly note that Annual Report of the Company and Notice of the AGM laying down the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and with the Members in due course within the prescribed timeline.

We request to take the aforesaid information on record

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY