

SHUBHI CONSULTANCY SERVICES LLP

LLPIN: AAE-4100

Regd. Office: A-1/291 Safdarjung Enclave, New Delhi, Delhi, India, 110029

Tel: 9868363745, Email: nitingarg@pacefin.in

Date: 20.06.2024

To,

Company Secretary & Compliance Officer
WINDSOR MACHINES LIMITED
102/103, Devmilan Co. Op Housing Soc.,
Next to Tip Top Plaza, L.B.S. Road,
Thane West, Maharashtra, India, 400604

Ref.:- Disclosure under Regulations 29(1) of SEBI (Substantial Acquisition of Shares) Regulations, 2011.

Sub.:- Intimation regarding the acquisition of Shares.

Dear Sir/ Ma'am,

This is in reference to the captioned subject matter. In this regard, we hereby intimate you that that we have acquired 91,61,913 Equity Shares (**14.11** % of Paid-up Capital) of Windsor Machines Limited on 19TH June 2024.

We are hereby enclosing the Disclosure as required under Regulation 29(1) of SEBI (Substantial Acquisition of Shares) Regulations, 2011.

This is for your information and record. Kindly update in your records.

Thanking You
For Shubhi Consultancy Services LLP

For Shubhi Consultancy Services LLP


Designated Partner

ATUL GOEL
DESIGANTED PARTNER

Encl.: As above.

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Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

| | | | |
|--|--|--|--|
| Name of the Target Company (TC) | WINDSOR MACHINES LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SHUBHI CONSULTANCY SERVICES LLP | | |
| Whether the acquirer belongs to Promoter / Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1. National Stock Exchange of India Ltd. 2. BSE Limited | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under Consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | -- | -- | -- |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | -- | -- | -- |
| c) Voting rights (VR) otherwise than by equity shares | -- | -- | -- |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | -- | -- | -- |
| e) Total (a + b + c + d) | -- | -- | -- |
| Details of Acquisition | | | |
| a) Shares carrying voting rights acquired | 9161913 | 14.11 % | 14.11 % |
| b) VRs acquired otherwise than by equity shares | -- | -- | -- |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC | -- | -- | -- |

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Designated Partner

| | | | |
|---|---|----------------------------|----------------|
| (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | -- | -- | -- |
| e) Total (a + b + c + d) | 9161913 | 14.11 % | 14.11 % |
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 9161913 | 14.11 % | 14.11 % |
| b) VRs otherwise than by equity shares | -- | -- | -- |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -- | -- | -- |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | -- | -- | -- |
| e) Total (a + b + c + d) | 9161913 | 14.11 % | 14.11 % |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | | Open Market | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | | --- | |
| Date of acquisition / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | | 19 th June 2024 | |
| Equity share capital / total voting capital of the TC before the said acquisition | 6,49,31,800 Equity Shares of Face Value of Rs.2/- Each | | |
| Equity share capital / total voting capital of the TC after the said acquisition | 6,49,31,800 Equity Shares of Face Value of Rs.2/- Each | | |
| Total diluted share/voting capital of the TC after the said acquisition | 6,49,31,800 Equity Shares of Face Value of Rs.2/- Each | | |

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