

Vandana Ramesh Sitlani
4 Leabank Close,
South Hill Avenue,
Harrow on the Hill,
Middlesex HA13QA
United Kingdom

21st June , 2024

To,
Mr. Nikhil Wadera
Company Secretary & Compliance Officer
Windsor Machines Limited
102 1103, Devmilan CHS, Next to Tip Top Plaza,
L.B.S. Road, Thane (West),
Thane - 400604, Maharashtra

Reg.: Windsor Machines Ltd. (Security code: 522029; Symbol: WINDMACHIN)

Sub: Reporting under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations. 2011

Dear Sir/Madam,

Please find attached herewith disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for sale of the shares.

Kindly acknowledge the receipt of the same.

Yours truly



Vandana Ramesh Sitlani

Encl.: As above

c.c.

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. CII, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Windsor Machines Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Vandana Ramesh Sitlani		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/disposal 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/disposal under consideration, holding of :			
a) Shares carrying voting rights Ms. Vandana Ramesh Sitlani	56,89,000	8.7615%	-
Total shares carrying voting rights	56,89,000	8.7615%	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	56,89,000	8.7615%	-

Vandana

Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold Ms. Vandana Ramesh Sitlani	56,89,000	8.7615%	-
b) VRs acquired otherwise than by 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) acquired /sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	56,89,000	8.7615%	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights Ms. Vandana Ramesh Sitlani Total Shares carrying voting rights	0	0%	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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) after acquisition:	-	-	-
e) Total (a+b+c+d)	0	0%	-
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 th June, 2024		
Equity share capital / total voting capital of the TC before the said acquisition /sale	Rs. 12,98,63,600 divided into 6,49,31,800 equity shares of Rs. 2/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 12,98,63,600 divided into 6,49,31,800 equity shares of Rs. 2/- each.		
Total diluted share/voting capital of the TC after the said acquisition /sale	NA		

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(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours truly

A handwritten signature in black ink that reads "Vandana". The signature is written in a cursive, flowing style.

Vandana Ramesh Sitlani
4 Leabank Close, South Hill Avenue,
Harrow on the Hill, Middlesex HA13QA
United Kingdom

Place: United Kingdom

Date: 21st June, 2024