

April 20, 2022

**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**

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

Dear Sir/Madam,

Pursuant to aforementioned 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, 2022.

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**