

20<sup>th</sup> June 2024

To,  
**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 023.**

**Subject: Clarification with respect to price movement.**

This is in reference to your email dated June 19, 2024 (Reference No: L/SURV/ONL/PV/HK/ 2024-2025 / 2361) seeking clarification on the price movement in the share price of our company. We would like to provide the following clarification:

The company has consistently shared all requisite event information and announcements, including those that may have a bearing on the operations and performance of the company, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), with the Stock Exchanges.

With respect to recent events, we would like to bring to your attention our letter dated June 19, 2024, wherein we had informed the stock exchange about the public announcement pursuant to Regulations 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto, as received by the Company.

We understand that the movement in the share price of the company is purely due to market conditions and absolutely market driven and the Company is in no way connected with any such movement in price.

**Thanking you,**

**Yours faithfully,**  
For **WINDSOR MACHINE LIMITED**

**NIKHILKUMAR VADERA**  
**COMPANY SECRETARY**