

February 01, 2024

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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

**INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS**  
*[Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015]*

Dear Sir/Madam,

Pursuant to the aforementioned regulation, notice is hereby given that a meeting of the Board of Directors and committees of the company is scheduled to be held on Friday, February 09, 2024, at 2:00 P.M. through video conferencing to transact, inter alia, the following businesses:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter ended December 31, 2023;
2. Any other business with the permission of chair.

Trading Window for dealing in the shares shall continue to remain closed as informed in our letter dated 27<sup>th</sup> December 2023.

Kindly take the same on record.

TThanking you,  
Yours faithfully,  
**For WINDSOR MACHINES LIMITED**

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