

April 21, 2023

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, 2023.

Kindly take the above information in your record.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY