

May 16, 2023

**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 the meeting of the Board of Directors of the company is scheduled to be held on Thursday, May 25, 2023 at 10:00 A.M. Taj Santacruz, Chhatrapati Shivaji Maharaj International Airport, T1, Off, Western Express Highway, Navpada, Vile Parle East, Santacruz East, Mumbai, Maharashtra 400099, to transact inter-alia the following businesses:

1. To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2023;
2. To recommend a Final Dividend, if any, on the equity shares of the Company for the Financial Year 2022-23, for the approval of the shareholders at the ensuing 60<sup>th</sup> Annual General Meeting;  
And
3. 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 29<sup>th</sup> March, 2023.

Kindly take the same on record.

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

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