

Date: 19/03/2025

To

The Listing Department BSE Limited PJ Towers Dalal Street Mumbai – 400 001 BSE SCRIP CODE: 522029	The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai – 400 051 NSE SYMBOL: WINDSOR
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Dear Sir/Madam

Sub.: Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 65,15,506 Equity Shares of (7.71 % of Paid-up Capital) of Windsor Machines Ltd.

Request you to kindly take the same on record and oblige.

Thanking You,

Yours truly,

MADHUSUDAN MURLIDHAR
N MURLIDHAR
KELA

Digitally signed by MADHUSUDAN MURLIDHAR
KELA
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Madhusudan Murlidhar Kela

PAN:- AHMPK8610P

Encl.: As above.

CC to :

The Company Secretary

Windsor Machines Ltd.

102/103, Devmilen Co. Op Housing Soc

Next to Tip Top Plaza, L.B.S. Road

Thane West, Maharashtra, India, 400604

Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition/ Sale/ Disposal

Name of the Target Company (TC)	WINDSOR MACHINES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MADHUSUDAN MURLIDHAR KELA(ACQUIRER) SHUBHI CONSULTANCY SERVICES LLP(PAC)		
Whether the acquirer belongs to Promoter / Promoter group (Yes/No)	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Ltd. 2. BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Acquisition under Consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights (SHUBHI CONSULTANCY SERVICES LLP)	91,61,913	10.85%	9.93%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
e) Total (a + b + c + d)	91,61,913	10.85%	9.93%
Details of Acquisition/ Release			
a) Shares carrying voting rights acquired (MADHUSUDAN MURLIDHAR KELA)	65,15,506	7.71%	7.06%
b) VRs acquired otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other			

Part-B***

Name of the Target Company: **WINDSOR MACHINES LIMITED**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group
MADHUSUDAN MURLIDHAR KELA	NO
SHUBHI CONSULTANCY SERVICES LLP	NO

MADHUSUDAN
AN
MURLIDHAR
KELA



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Date: 2025.03.19 17:32:14 +05'30'

(Madhusudan Murlidhar Kela)

Place: Mumbai

Date: 19.03.25

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.