

Date: May 01, 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: WINDMACHIN

Dear Sir/Madam

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

With reference to the captioned subject, please find enclosed the disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of 58,63,956 Equity Shares of face value of Rs. 2 (Two) each of Windsor Machines Limited pursuant to conversion of 58,63,956 warrants. The abovementioned Equity Shares are listed on both the Stock Exchanges w.e.f. April 30, 2025.

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

Thanking You.

Yours Faithfully,

HITENDRABHAI
HASMUKHBHAI
PATEL

Hitendrabhai Hasmukhbhai Patel

Encl.: a/a.

CC to :

The Company Secretary

Windsor Machines Ltd.

102/103, Devmilan Co. Op Housing Soc

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

Thane West, Maharashtra, India, 400604

Part-A

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

Name of the Target Company (TC)	WINDSOR MACHINES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hitendrabhai Hasmukhbhai Patel PAC: Not Applicable		
Whether the acquirer belongs Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(i) BSE Limited (ii) National Stock Exchange Board of India 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	0	0	0
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
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)	58,63,956	-	5.71
e) Total (a+b+c+d)	58,63,956	-	5.71
Details of acquisition:			
a) Shares carrying voting rights acquired	58,63,956*	6.94	5.71
b) VRs acquired otherwise than by shares	0	0	0
c) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	(58,63,956)	-	(5.71)
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+/-d)	0	6.94	0
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	58,63,956	6.94	5.71
b) VRs otherwise than by equity shares	0	0	0

c) Warrants/ convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0 0	0 0	0 0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+d)	58,63,956	6.94	5.71
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Acquisition of Equity Shares pursuant to conversion of 58,63,956 warrants which was originally allotted to Acquirer pursuant to Preferential Issue		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	April 29, 2025 on which date the stock exchanges had issued notice of listing and trading of such Equity Shares		
Equity share capital / total voting capital of the TC before the said acquisition	INR 15,33,19,420/- divided in to 7,66,59,710 equity shares of face value Rs. 2.00/- each		
Equity share capital/ total voting capital of the TC after the said acquisition@	INR 16,89,56,636/- divided in to 8,44,78,318** equity shares of face value Rs. 2.00/- each		
Total diluted share/voting capital of the TC after the said Acquisition#	INR 20,54,43,474 /- divided in to 10,27,21,737 equity shares of face value Rs. 2.00/- each		

*Pursuant to conversion of warrants into equivalent Equity Shares

**Includes allotment to other shareholders pursuant to conversion of 19,54,652 warrants into Equity Shares

HITENDRABHAI
HASMUKHBHAI PATEL

Hitendrabhai Hasmukhbhai Patel

Date: May 01, 2025

Place: Rajkot

Note:

(@) Total share capital/ voting capital as on March 31, 2025 is 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***

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	PAN of the acquirer and/or PACs
Hitendrabhai Hasmukhbhai Patel	No	

HITENDRABHAI
HASMUKHBHAI PATEL

Hitendrabhai Hasmukhbhai Patel

Date: May 01, 2025

Place: Rajkot

Note:

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