

September 3rd 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

BOOK CLOSURE INTIMATION UPDATE

In continuation to our letters dated 14th August 2024 and 21st August 2024, we wish to inform you that the book closure intimation filed on 21st August 2024 has not been considered, and the exchange has recorded the book closure dates as Wednesday, August 28, 2024, to Tuesday, September 03, 2024 (both days inclusive).

Therefore, the correct book closure dates are Wednesday, August 28, 2024, to Tuesday, September 03, 2024 (both days inclusive).

We request you to kindly take the aforesaid information on record.
Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY