Email : contact@windsormachines.com
Website : www.windsormachines.com
Contact Number: +91 79 69360300/01
CIN : L99999GJ1963PLC168458

WINDSOR
Partner in progress

WINDSOR MACHINES LIMITED
Registered Office: Floor No. 3 & 4, Corporate House No. 6, Block B, Magnet Corporate Park, Off. S G Highway, Thaltej, Ahmedabad, Gujarat, India, 380054

April 05, 2026

To,

BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 522029

National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

Trading Symbol: WINDMACHIN

Subject: **Intimation for the Application of the Promoter Reclassification (Erstwhile Promoters i.e. Castle Equipments Private Limited and Ghodbunder Developers Private Limited)**

Dear Sir/Madam,

Pursuant to the Applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018, this is to inform you that the company has filed the application of the Promoter Reclassification (Erstwhile Promoters i.e. Castle Equipments Private Limited and Ghodbunder Developers Private Limited) as public, on 19th February 2026.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For **Windsor Machines Limited**

ROHIT DINESHBHAI SOJITRA

Digitally signed by ROHIT DINESHBHAI SOJITRA
DN: c=IN, postalCode=360003, st=GUJARAT, street=SHIV HOUSE NO - 4 ,BRAHMANI PARK-2 ,RAJKOT,STREET NO - 4 ,360003, l=RAJKOT, o=Personal, serialNumber=8b0ff719b6d2e518a81be76beeaff16f609440ef41c10fa6788ed2308817b1f1, pseudonym=8d06f99185104bbaa6d40dd98e9a9a63, 2.5.4.20=0221fa62dd7b33144a9f5bf8a55fd3e00c19419faf30cd7cd55971477d440f909, email=CSROHITSOJITRAFORMCA@GMAIL.COM, cn=ROHIT DINESHBHAI SOJITRA
Date: 2026.04.05 14:42:27 +05'30'

Rohit Sojitra
Company Secretary and Compliance Officer