

November 06, 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 522029

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/ 1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Trading Symbol: WINDMACHIN

DISCLOSURE OF RELATED PARTY TRANSACTIONS

[Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015]

Dear Sir/ Madam,

Pursuant to the aforementioned regulation, please find enclosed the disclosures of related party transactions on consolidated basis for the half year ended September 30, 2023.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED

VINAY BANSOD

EXECUTIVE DIRECTOR AND CEO

DIN: 09168450

Encl.: as above.

