

Castle Equipments Private Limited

Registered Office: 1, Parijat Mulund Sahakar Vishwa CHS., Hira Nagar, Nahur Road, Mulund (W), Mumbai-400080.
CIN: U29268MH2009PTC191650 Ph. No. 022-25614534, Email: casns12@gmail.com

April 03, 2023

The National Stock Exchange of India Limited

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

The BSE Limited

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

Audit Committee of the Windsor Machines Limited

102/103, Devmilan Co. Op. Hsg.
Soc., Next to Tip Top Plaza, LBS
Road, Thane (West) - 400 604

Symbol: WINDMACHIN

Scrip Code: 522029

ANNUAL DECLARATION

[Pursuant to the Regulation 31 (4) read with 31 (5) OF SEBI (SAST) Regulations, 2011]

Dear Sir/ Madam,

Pursuant to Regulation 31 (4) read with 31 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, the details of encumbrance shares of Windsor Machines Limited (Target Company) as on March 31, 2023 of the promoters along with persons acting in concert as under;

Total Promoter holding in equity shares	3,80,00,012
Total number of equity shares in the Target Company	6,49,31,800
Total number of encumbered shares of Promoters	Nil
Total number of encumbered shares of Castle Equipments Private Limited	Nil
Encumbered shares as percentage of Promoter holding	Nil
Encumbered shares as percentage of total equity shares in the Target Company	Nil

Kindly acknowledge the receipt of the same and notify your constituents accordingly.

Thanking you,

Yours faithfully,

For CASTLE EQUIPMENTS PRIVATE LIMITED


Vijay Mutha
DIRECTOR
DIN: 07193499

