

Date: 29th June 2026

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051.

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

Symbol: WINDMACHIN

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) and other applicable regulations / sub-regulations of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to acquisition of equity shares of **WINDSOR MACHINES LIMITED** pursuant to conversion of warrants.

You are requested to kindly take the same on record.

Thanking you

Yours truly,

Ramesh Keshubhai Siyani

CC:
The Company Secretary
Windsor Machines Ltd.
Floor 3 & 4, Block B, Magnet Corporate Park,
OFF. S G Highway, Thaltej Road,
Ahmedabad, Gujarat, 380054

Disclosures under Regulation 29(2) of Securities and Exchange Board of India(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	1. Ramesh Keshubhai Siyani ("Acquirer") 2. Plutus Investments and Holding Private Limited ("PAC")		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE 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 the acquirer along with PAC:			
a) Shares carrying voting rights Acquirer PAC	52,12,405 3,50,02,247	5.12% 34.41 %	5.04% 33.83%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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) Acquirer PAC	52,12,405 NIL	NIL NIL	5.04% NIL
e) Total (a+b+c+d)	4,54,27,057	39.53%	43.91%
Details of acquisition/Sale:			
a) Shares carrying voting rights acquired (Pursuant to Conversion of Warrants into Equity from June 11, 2026 to June 24, 2026) Acquirer PAC	34,80,000 NIL	3.42% NIL	3.36% NIL
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired/sold Acquirer PAC	(34,80,000) NIL	NIL NIL	(3.36%) NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	NIL	3.42%	NIL

After the acquisition holding of Acquirer along with PAC: a) Shares carrying voting rights Acquirer PAC	86,92,405 3,50,02,247	8.54% 34.41%	8.40% 33.83%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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) after acquisition			
	Acquirer PAC 17,32,405 NIL	NIL NIL	1.67% NIL
e) Total (a+b+c+d)	4,54,27,057	42.95%	43.91%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Conversion of Warrants into Equity.		
Salient Features of the Securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
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.	11 th June 2026 to 24 th June 2026 (Date of Trading approval by the stock exchanges)		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs. 17,56,44,402/- consisting of 8,78,22,201 Equity Shares of Face Value Rs. 2/-		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 20,34,54,024/- consisting of 10,17,27,012 Equity Shares of Face Value Rs. 2/-		
Total diluted share/ voting capital of the TC after the said acquisition/ sale	Rs.20,69,18,834/- consisting of 10,34,59,417 Equity Shares of Face Value Rs. 2/-		

Ramesh Keshubhai Siyani

Note: *Total share capital/ voting capital has been considered as on the date of allotment of the equity shares post conversion of warrant and as per the filing done by the company to the Stock Exchanges on June 18, 2026.