

August 19, 2025

To,

BSE Limited.

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

National Stock Exchange of India Limited.

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

Scrip Code: 522029

Trading Symbol: WINDMACHIN

Subject: Submission of the Newspaper Advertisement

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject and Pursuant to Regulation 30 of SEBI Listing Regulations and in compliance with Circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India, please find enclosed herewith copies of newspaper advertisement published today i.e. August 19, 2025 in the Free Press Journal (In English Language) and Navshakti (In Marathi Language) related to the pre-dispatch/prior intimation to the shareholders of the Company that the Notice of the 62nd Annual General Meeting along with the Annual Report for the Financial Year 2024-25 will be sent through electronic mode only, to the Shareholders whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') /Depositories. Accordingly, the Shareholders who have not registered their e-mail address are requested to follow the process as mentioned in the newspaper clipping and register their email addresses with the Company/RTA/Depositories.

Kindly take the above information on your records.

For Windsor Machines Limited

Rohit Sojitra

Company Secretary and Compliance Officer

Encl.: a/a

