

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



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

June 27, 2026

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: Intimation of Closure of Trading Window.

Reference: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 9 read with Schedule B of the SEBI PIT Regulations, and the Company's Code of Conduct for the Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Windsor Machines Limited ("the Company") shall remain closed for all designated persons and their immediate relatives from Wednesday, July 01, 2026, until 48 hours after the declaration of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ending June 30, 2026.

Accordingly, all Designated Persons and their Immediate Relatives are advised not to deal in, buy, sell, pledge, or otherwise trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Windsor Machines Limited

Rohit Sojitra

Company Secretary and Compliance Officer