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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

May 09, 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

Dear Sir/ Madam,

Subject: Resignation of Mr. Vinit Dharamshibhai Bediya (DIN: 07915192) as Non-executive Director of Windsor Machines Limited.

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

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations (as amended), this is to inform you that Mr. Vinit Dharamshibhai Bediya (DIN: 07915192) had tendered his resignation as Non-executive Director of Windsor Machines Limited due to pre-occupations in own business and other personal commitments with effect from the closing business hours on May 09, 2026 and the Board of Directors has accepted his resignation in their meeting held on May 09, 2026.

The information as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as "**Annexure-I**".

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Windsor Machines Limited

ROHIT

DINESHBHAI

SOJITRA

Rohit Sojitra

Company Secretary and Compliance Officer

Digitally signed by ROHIT
DINESHBHAI SOJITRA
Date: 2026.05.09 20:59:50
+05'30'

Encl: a/a

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"Annexure-I"

The information as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Sr. No.	Particulars	Details
1	Name	Mr. Vinit Dharamshibhai Bediya (DIN: 07915192)
2	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation due to pre-occupations in own business and other personal commitments.
3	Date of appointment /cessation	With effect from closing business hours on May 09, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,
The Board of Directors,
Windsor Machines Limited,
Floor No. 3 & 4, Corporate House No. 6,
Block B, Magnet Corporate Park, Off. S G Highway,
Thaltej, Ahmedabad, Gujarat, India, 380054

Subject: Resignation from the position of Non-Executive Director of Windsor Machines Limited

Dear Board Members,

I hereby tender my resignation from the position of Non-Executive Director of Windsor Machines Limited ("the Company") and consequently as Member of Nomination and Remuneration Committee, and Corporate Social Responsibility and Chairman/Member of Stakeholder Relationship Committee of the Company due to pre-occupation in own business and other personal commitments.

I would like to request you to accept my resignation and relieve me with effect from the closing business hours on May 09, 2026. I hereby confirm that there is no other material reasons other than those mentioned above.

I hereby take this opportunity to thank my colleagues on the Board of Directors for the co-operation extended to me during my tenure as Non-Executive Director of the Company and wish the Company continued success in its future endeavors.

Kindly acknowledge receipt of this letter and arrange to file the necessary disclosures with the Stock Exchanges and Registrar of Companies in compliance with the applicable Laws.

Yours Faithfully,



Signature:

Name: Vinit Dharamshibhai Bediya

Designation: Non-executive Director

DIN: 07915192

Date: 09-05-2026