



PLUTUS

Investments And Holding
Private Limited

**National Stock Exchange of
India Limited**

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

Symbol: **WINDMACHIN**

BSE Limited

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

Scrip Code: **522029**

**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

ANNUAL DECLARATION

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

Dear Sir/ Madam,

We, along with Mr. Ramesh Keshubhai Siyani ("Promoter Group"), hereby declare that pursuant to Regulation 31 (4) read with 31 (5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulation"), have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2025 for Windsor Machines Limited (Target Company) (ISIN: INE052A01021).

Kindly take this disclosure on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Plutus Investments and Holding Private Limited

Ramesh Keshubhai Siyani
Director
DIN: 01054982

Date: April 07, 2025