



PLUTUS

Investments And Holding
Private Limited

Date: 10th April 2025

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.

Scrip Symbol: WINDMACHIN

Scrip Code: 522029


Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Plutus Investments and Holding Private Limited, the Promoter of Windsor Machines Ltd, along with PAC (as enclosed in the annexure) of Windsor Machines Limited, hereby disclose and declare that for the F.Y. ending March 31, 2026, we have not created any encumbrances, directly or indirectly on the shares held by PAC, other than those already disclosed during the financial year.

Kindly take the same on record.

**For and on behalf of Promoter and PAC
Plutus Investments and Holding Private Limited**


Parth Bharatkumar Kamdar
Company Secretary



CC:

1. Windsor Machines Ltd
Floor No. 3 & 4, Corporate
House No. 6, Block B, Magnet Corporate Park,
Off. S G Highway, Thaltej, Ahmedabad, Gujarat,
India, 380054.
2. The Audit Committee
Windsor Machines Ltd
Floor No. 3 & 4, Corporate
House No. 6, Block B, Magnet Corporate Park,
Off. S G Highway, Thaltej, Ahmedabad, Gujarat,
India, 380054.



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ANNEXURE

Details of Promoters and PAC as on 31st March 2026

Sr. No.	Name	Promoter(s) and PAC
1	Plutus Investments and Holding Private Limited	Promoter
2	Ramesh Keshubhai Siyani	PAC

**For and on behalf of Promoter and PAC
Plutus Investments and Holding Private Limited**

**Parth Bharatkumar Kamdar
Company Secretary**

