

## WINDSOR MACHINES LIMITED

Corporate Identification Number: L99999GJ1963PLC168458

Registered Office Address: Floor 3 & 4, Corporate House No. 06, Block B, Magnet Corporate Park, OFF. S G Highway,

Thaltej Road, Ahmedabad-380054, Gujarat, **Website**: www.windsormachines.com **Email ID**: contact@windsormachines.com, **Contact Number:** +91 79 69360300/01/02/03/04/05

October 13, 2025

To,

BSE Limited.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

National Stock Exchange of India Limited.

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

Mumbai - 400 001 Mumbai - 400 051

Scrip Code: 522029 Trading Symbol: WINDMACHIN

Subject: Special Window for Re-lodgement of Transfer Requests of Physical Shares.

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, this is to inform you that the Company has not received any requests from the shareholders on Re-lodgement of transfer of physical shares under special window as of September 30, 2025. Report as below:

received	No of requests processed during the month	No of requests approved	No of requests rejected	Average time taken for processing of requests (in days)
NIL	NIL	NIL	NIL	NIL

A confirmation Letter received from our RTA i.e. MUFG Intime India Private Limited is enclosed herewith for ready reference.

Kindly take the above information on your records.

For Windsor Machines Limited

## Rohit Sojitra

Company Secretary and Compliance Officer

Encl.: a/a



MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.

**Tel**: +91 22 4918 6000 www.in.mpms.mufg.com

Date: October 10, 2025

To
The Compliance Officer / Company Secretary
Windsor Machines Limited
102/103, DEVMILAN,
NEXT TO TIP TOP PLAZA, L.B.S.MARG,
THANE (WEST)--400604
THANE
PINCODE: 401604

Dear Sir.

Subject: Intimation on receipt of request for re-lodgment of transfer requests of physical shares as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02<sup>nd</sup> July 2025

We hereby confirm the below status as of September 30, 2025 regarding requests received from shareholders for the re-lodgment of transfer requests for physical shares under the special window provided by the SEBI Circular dated 02<sup>nd</sup> July 2025:

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
NIL	NIL	NIL	NIL	NA

The above is for your information and intimation to the stock exchanges.

Thanking you.

Yours Faithfully

For MUFG Intime India Private Limited

**AUTHORISED SIGNATORY**