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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

July 15, 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: Outcome of the Meeting of the Board of Directors held on July 15, 2026.

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

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 and other applicable provision, if any, of SEBI LODR Regulations, this is to inform you that the meeting of the Board of Directors of Windsor Machines Limited ("the Company") held today i.e. Wednesday, July 15, 2026 commenced at 05:00 p.m. (IST) and concluded at 05:20 p.m. (IST) *inter-alia* considered and approved the following:

1. The resignation of Mr. Vinay Bansod from the position of Chief Executive Officer ("CEO") of the Company with effect from closing business hours on July 15, 2026 and Mr. Vinay Bansod shall continue to act as Whole Time Director of the Company to ensure smooth leadership transition.

Accordingly, the information required under Regulation 30 of the SEBI LODR 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, and Resignation Letter dated July 15, 2026 is enclosed as "**Annexure-I**".

2. Based on Recommendation of the Nomination Remuneration Committee, appointed Mr. Mohan Ramachandran as Chief Executive Officer ("CEO") of the Company with effect from July 16, 2026.

Accordingly, the information required under Regulation 30 of the SEBI LODR 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-II**".

Kindly take the above information on your records.

For Windsor Machines Limited

Rohit Sojitra
Company Secretary and Compliance Officer
Encl: a/a

“Annexure-I”

The information as required under Regulation 30 of the SEBI LODR 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. Vinay Bansod
2	Reason for change viz. appointment , resignation, removal, death or otherwise	He resigned from the position of CEO of the Company and shall continue to act as Whole Time Director of the Company to ensure smooth leadership transition.
3	Date of appointment /cessation	With effect from closing business hours on July 15, 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

Resignation Letter

Date: July 15, 2026

To,
The Board of Directors,
Windsor Machines Limited
Ahmedabad, Gujarat, India

Subject: Resignation from the position of Chief Executive Officer (CEO) and continue to serve as an Executive Director

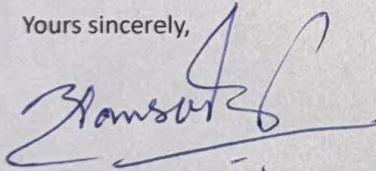
Dear Members of the Board,

Please accept this letter as formal notification of my resignation from my position as Chief Executive Officer (CEO) of Windsor Machines Limited, effective from the closing of business hours on July 15, 2026.

While I am stepping down from the daily operational duties of the CEO role, I will continue as an Executive Director and will work closely with the Board, the promoters, and the incoming executive leadership on overarching corporate strategies and expand our global footprints.

I want to express my sincere gratitude to the Board of Directors, the promoters, and the entire team at Windsor for their unwavering support during my tenure as CEO. Over the few weeks, I will assist in a seamless transition of my CEO responsibilities.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Vinay Bansod', with a long horizontal flourish extending to the right.

Vinay Bansod
Executive Director & CEO
Windsor Machines Limited

“Annexure-II”

The information as required under Regulation 30 of the SEBI LODR 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. Mohan Ramachandran
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ cessation	With effect from July 16, 2026
4	Brief profile (in case of appointment)	Mr. Mohan Ramachandran is a seasoned business leader with more than 32 years of experience across automotive and industrial manufacturing. He holds a Bachelor of Engineering from the National Institute of Technology, Tiruchirapalli, and a PGDM from the Goa Institute of Management. Over the course of his career, he has held leadership roles with Eicher Group, Mahindra & Mahindra, Cummins Technologies, and Milacron India. His experience spans business development, aftermarket expansion, distribution network build-out, product management, greenfield investments, capital planning, and strategy deployment, with a consistent focus on strengthening competitiveness, long-term resilience, and developing scalable models that create enduring value. Mr. Mohan Ramachandran is respected for his strategic judgement, disciplined execution, and ability to align organizations around clear priorities and measurable outcomes. He has also contributed to industry and academic platforms, including the Commercial Vehicle Forum, ET Auto, UBS Strategy, XLRI, SPJIMR, and Symbiosis, reflecting a broad perspective on sector evolution and leadership development.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information required as under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable