

WINDSOR MACHINES LIMITED

Registered Office: 102/103, Devmilan CHS, Next to Tip Top Plaza, LBS Road, Thane (W) • 400604, Maharashtra, India Ph.:+91 22 25836592, Fax: +91 22 25836285

November 16, 2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023.

Subject: Clarification with respect to price movement.

This is in reference to your email dated November 15, 2023 (Reference No: L/SURV/ONL/PV/NK/ 2023-2024 / 3646) seeking clarification on the price movement in the share price of our company. We would like to provide the following clarification:

The company has consistently shared all requisite event information and announcements, including those that may have a bearing on the operations and performance of the company, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), with the Stock Exchanges.

We understand that the movement in the share price of the company is purely due to market conditions and absolutely market driven and the Company is in no way connected with any such movement in price.

Thanking you,

Yours faithfully, For **Windsor Machine Limited**

Nikhilkumar Vadera Company Secretary