Windlas Biotech Limited



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CIN-L74899UR2001PLC033407

December 29, 2025

To Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 To Listing / Compliance Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051

BSE CODE: 543329 NSE SYMBOL: WINDLAS

Dear Sir/ Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the officials of our Company will be meeting a group of Investors/Analysts during the plant visit, the details of which are as under:

Date	Participants	Location	Time
Thursday, January 8, 2026	Group of Investors/Analysts	Manufacturing Units IV & V, Dehradun	10:30 AM to 5:00 PM

This is to further inform that the Company will be referring to all the publicly available documents for the discussions.

No unpublished price sensitive information (UPSI) will be shared during the meeting.

Please note that changes may happen due to exigencies on the part of Investors/Analysts/Company.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda Company Secretary & Compliance Officer