Windlas Biotech Limited



Reg. Off.: 40/1, Mohabewala Industrial Area Dehradun, Uttarakhand 248 110, India Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66, Golf Course Ext. Road, Gurgaon, Haryana 122 001, India Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

December 29, 2025

To Listing / Compliance Department **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

BSE CODE: 543329

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

NSE SYMBOL: WINDLOAS

Dear Sir/ Madam.

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Regulating, Monitoring & Reporting of Trading, the Trading Window will be closed for trading in the Company's securities from January 1, 2026, till the expiry of 48 hours after the un-audited financial results of the Company for the quarter and nine month ended December 31, 2025, becomes generally available information.

This is for your information and record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda Company Secretary & Compliance Officer