

Date: August 31, 2021

To,
The Directors
Windlas Biotech Limited
40/1, Mohabewala Industrial Area
Dehradun-248110

Notice

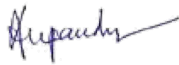
Notice is hereby given that the 11th Meeting for FY 2021-22 of the Board of Directors of Windlas Biotech Limited (“**Company**”) is scheduled to be held on Wednesday, September 8, 2021 at 1:00 p.m at the registered office of the Company at 40/1, Mohabewala Industrial Area, Dehradun, Uttarakhand, India 248110 to discuss the business as per agenda enclosed herewith.

Kindly take note that arrangement is made for participation of Board members electronically through audio visual means. We have forwarded you necessary information to enable you to access the facility of audio-visual means for participating in the meeting on the day of meeting.

You are requested to confirm whether you will be attending the meeting physically or through electronic mode and the confirmation of the same should be conveyed through e-mail at cs@windlasbiotech.com.

You are requested to make it convenient to attend the same.

For Windlas Biotech Limited



Ananta Narayan Panda
Company Secretary