



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-U74899UR2001PLC033407

August 1, 2023

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

NOTICE

Notice is hereby given that Meeting No. 2/ FY 2023-24 of the Board of Directors of Windlas Biotech Limited (“**Company**”) is scheduled to be held on Tuesday, August 8, 2023 at 11:30 AM at the Registered Office of the Company at 40/1, Mohabewala Industrial Area, Dehradun, Uttarakhand, India 248110. Agenda of the meeting shall be sent separately.

Kindly take note that arrangement is made for participation of members electronically through audio visual means. We have already sent you the details to access the facility of audio-visual means for participating in the 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

