



July 28, 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,

**Re: Proceedings of 24<sup>th</sup> Annual General Meeting of the Company held on July 28, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 24<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, July 28, 2025 at 01:00 P.M. through Video Conferencing (VC) in compliance with relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). 55 (Fifty Five) members attended the meeting.

Mr. Vivek Dhariwal, Chairman took the Chair. He welcomed and introduced the Directors present in the meeting. All directors were present in the Meeting.

The Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The representatives of M/s. S S Kothari Mehta & Co. LLP, Statutory Auditors, M/s Sandeep Joshi & Associates, Secretarial Auditors, M/s Sourabh Jain & Associates, Cost Auditors and Mr. Sandeep Joshi, Company Secretary in Practice, scrutinizers for the e-Voting and the voting during the proceedings of the AGM, were also present at the Meeting through Video Conferencing.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection.

The following items as set out in the Notice convening the 24<sup>th</sup> Annual General Meeting were transacted:

Sl. No.	Items/Resolution	Type of Resolution
1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors and the Board of Directors' thereon.	Ordinary Resolution
2	Declaration of final dividend of Rs. 5.80/- per Equity Share for the financial year 2024-25.	Ordinary Resolution



3	Appointment of a Director in place of Mr. Pawan Kumar Sharma, Executive Director (DIN: 08478261) who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	Appointment of M/s J C Bhalla & Co., Chartered Accountants (Firm Registration Number: 001111N) as Statutory Auditors of the Company in place of M/s S S Kothari Mehta & Co. LLP, Chartered Accountants, (Firm's Regn. No. 000756N/N500441) and fix their remuneration.	Ordinary Resolution
5	Ratification of the remuneration of the Cost Auditor.	Ordinary Resolution
6	To appoint M/s Sandeep Joshi & Associates, Practicing Company Secretary (COP No. 19210) as Secretarial Auditors of the Company for a period of 5 years.	Ordinary Resolution
7	Approval of the 'Windlas Plan 2025'.	Special Resolution
8	Approval of grant of Units to the eligible employees of the subsidiary company(ies) of the Company under 'Windlas Plan 2025' ('Plan').	Special Resolution
9	Approval of grant of Units equal or more than 1% of Issued Capital to the identified employees.	Special Resolution

The Shareholders who had registered themselves as Speakers were invited to express their views/raise questions, if any. All queries of the Shareholders were satisfactorily replied by the Managing Director and the CEO&CFO of the Company. The voting on all the above resolutions was conducted through remote e-voting and e-voting at the AGM.

The consolidated voting results along with the Scrutinizer's Report would be placed on the Company's website [www.windlas.com](http://www.windlas.com), MUFG Intime India Private Limited website and would also be available on the websites of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited, respectively, where the shares of the Company are listed.

The AGM was deemed to have concluded at 02.05 p.m. (IST) post expiry of 15 minutes time allotted for the members to cast their vote.

Thanking you,

Yours faithfully,

**For Windlas Biotech Limited**

Ananta Narayan Panda  
**Company Secretary & Compliance Officer**