



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

July 5, 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,

**Sub: Intimation of 24<sup>th</sup> Annual General Meeting and Record Date**

We wish to inform you that the 24<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, July 28, 2025 at 1.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, July 21, 2025, as the Record Date for the purpose of determining the members eligible to receive dividend for the financial year 2024-25.

As informed earlier, the Board has recommended a dividend of Rs. 5.80/- per equity share i.e @116% on the face value of equity share of Rs. 5/- each for the financial year 2024-25, subject to approval of the shareholders at the 24<sup>th</sup> AGM. The dividend shall be subject to deduction of tax at source.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For Windlas Biotech Limited**

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