



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

April 14, 2026

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 17, 2026, inter-alia, to consider and approve the proposal for buyback of its fully paid-up equity shares of the Company and the matters necessary and incidental thereto, in accordance with the applicable provisions of the Companies Act, 2013, including rules framed thereunder, the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, and other applicable laws.

Further to our earlier communication dated March 25, 2026, please note that the trading window for dealing in the shares of the Company by all the designated persons of the Company (including their immediate relatives), pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of Conduct for Regulating, Monitoring & Reporting of Trading is closed from April 1, 2026 till the expiry of 48 hours after the financial results of the Company for the year ended March 31, 2026, becomes generally available information.

We hereby request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer