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

October 30, 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,

**Subject: Notice of the Board Meeting scheduled to be held on Thursday, November 5, 2026**

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 5, 2026, *inter alia*, to consider and approve the un-audited standalone financial results for the quarter and half year ended September 30, 2026.

Please be also advised that in accordance with the code of conduct to regulate, monitor and report trading by Designated Persons of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from October 1, 2026, vide our letter dated September 25, 2026, and it shall reopen after the expiry of 48 hours from the date of declaration of the said financial results.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For Windlas Biotech Limited**

ANANTA NARAYAN PANDA
2026.10.30 11:58:59 +05'30'
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Ananta Narayan Panda
**Company Secretary & Compliance Officer**