

Ref. no.:WOCK/SEC/SE/2026-27/028

5th August, 2026

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
--	--

Dear Sir/Madam,

Sub: Addendum to the Notice of 27th Annual General Meeting of the Company

In continuation of our letter number WOCK/SEC/SE/2026-27/024 dated 17th July, 2026 we are submitting herewith the addendum to the notice of 27th Annual General Meeting ('AGM') scheduled to be held on **Monday, 10th August, 2026**, through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The addendum is being sent through the electronic mode to the Members of the Company whose e-mail addresses are registered with the Depositories/RTA of the Company. This addendum is available on the website of the Company (<https://www.wockhardt.com/shareholders-meeting-postal-ballot/agm-notice/?year=2025-2026>).

Kindly take the same on record.

Thanking you,
For **Wockhardt Limited**

Rashmi Mamtura
Company Secretary

Encl: a/a

WOCKHARDT LIMITED

Registered Office: D-4 MIDC, Chikalthana, Chhatrapati Sambhajnagar – 431 006

Global Headquarters: Wockhardt Towers, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

CIN: L24230MH1999PLC120720

Telephone: 91-240-6694444

Email ID: investorrelations@wockhardt.com; **Website:** www.wockhardt.com

ADDENDUM TO THE NOTICE OF TWENTY-SEVENTH ANNUAL GENERAL MEETING

This Addendum is being issued by Wockhardt Limited ("the Company") in continuation of Notice dated May 4, 2026 convening the Twenty-Seventh Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Monday, August 10, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Members are requested to note that the time of the AGM has been revised from 3:30 p.m. (IST) to 10:30 a.m. (IST). Accordingly, the AGM of the Company will now be held on Monday, August 10, 2026 at 10:30 a.m. (IST) through VC/OAVM.

In view of above, the time of the 27th AGM wherever mentioned in the Notice of AGM dated May 4, 2026 and Annual Report 2025-26 shall be read accordingly.

Further, pursuant to the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions", Members are requested to note that the following paragraph shall be inserted in the Explanatory Statement to Item Nos. 5, 6 and 7 of the Notice, immediately after the paragraph ending with the words "...are reviewed and approved by the Audit Committee and the Board."

"In accordance with the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions", the Audit Committee has been provided with all relevant information and details pertaining to the proposed Related Party Transactions. The Audit Committee has also reviewed and taken note of the certificate placed before it by the Managing Director and the Chief Financial Officer confirming that the proposed Related Party Transactions are in the interest of the Company."

This Addendum forms an integral part of the Notice of the AGM and shall be read in conjunction therewith. Except as specifically modified by this Addendum, all other contents of the Notice of the AGM shall remain unchanged.

The Notice of AGM is available on the website of the Company, Stock Exchanges (www.bseindia.com and www.nseindia.com) and the website of National Securities Depository Limited (www.evoting.nsdl.com).

Link for Annual Report: <https://www.wockhardt.com/wp-content/uploads/2026/07/annual-report-2025-2026.pdf>

Link for Notice of AGM: www.wockhardt.com/wp-content/uploads/2026/07/notice-2026.pdf

By **Order of the Board of Directors**
For **Wockhardt Limited**

Rashmi Mamtura
Company Secretary

Place: Mumbai
Date: August 5, 2026