



CIN:L65990MH1985PLC038164

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1st July, 2026

National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai–400 051. Fax No. 26598235/8237/8347 Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Script Code: 523011
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Dear Sir/Madam,

Sub: Notice of 39th Annual General Meeting of the Company, Record Date, Book Closure and E-voting

With reference to captioned subject, we wish to inform you the following:

1. The 39th Annual General Meeting of Company is scheduled to be held on Thursday, 23rd July, 2026 at 3.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. Pursuant to Regulation 42 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 16th July, 2026 as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026. Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 17th July, 2026 to Thursday, 23rd July, 2026 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting.
3. For the purpose of E-Voting, cut –off date to determine the shareholders who are eligible to vote on the resolutions mentioned in the Notice of 39th Annual General Meeting of the Company for the financial year 2025-2026 is 16th July, 2026.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Weizmann Limited

Ami Purohit

Company Secretary