CIN:L65990MH1985PLC038164
Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.
Website: www.weizmann.co.in, Email: contact@weizmann.co.in
Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

2nd November, 2026

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

Dear Sir/Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2026 at the registered office of the Company, to consider, interalia, among other things the following:

1. To consider and adopt the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2026.

2. The Limited Review Report of the Auditors in respect of the quarter and half year ended 30th September, 2026.

Further, in accordance to our letter dated 30th September, 2026, the Trading Window shall remain closed till 48 hours after the declaration of the aforesaid Financial Results.

You are requested to take the above on record and oblige.

Thanking You.

Yours Sincerely,
For Weizmann Limited

AMI DHARMENDRA PUROHIT
Digitally signed by AMI DHARMENDRA PUROHIT
Date: 2026.11.02 12:09:14 +05'30'

Ami Purohit
Company Secretary