



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](http://www.weizmann.co.in), Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

Tel. Nos :022-22071501 ( 6 lines) Fax No.: 022-22071514

2<sup>nd</sup> September, 2025

<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. <b>Symbol: WEIZMANIND</b>	<b>BSE Limited</b> Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 <b>Scip Code: 523011</b>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the exact path where the complete details of the Annual Report for Financial Year 2024-2025 is available, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For Weizmann Limited**

**Ami Purohit**  
**Company Secretary**

**Encl. as above**



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Website: [www.weizmann.co.in](http://www.weizmann.co.in), Email: [investorsgrievance@weizmann.co.in](mailto:investorsgrievance@weizmann.co.in)

Tel. Nos : 022-22071501 ( 6 lines) Fax No.: 022-2071514

Date: 02.09.2025

Dear Shareholder,

**Subject: Web link of 38<sup>th</sup> Annual Report for Financial Year 2024-2025**

The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Weizmann Limited ('Company') will be held on Thursday, 25<sup>th</sup> September, 2025 at 3.30 p.m. through Video Conference (VC) /Other Audio Visual Means (OAVM). The 38<sup>th</sup> Annual Report of the Company for the financial year ended 2024-2025, is available on the website of the Company at [www.weizmann.co.in](http://www.weizmann.co.in) and also at the website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The same is also available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing you with the web link to access the complete Annual Report online.

**Access the Annual Report here:**

<https://www.weizmann.co.in/assets/pdf/annual-report/Weizmann%20Limited%2038TH%20Annual%20Report%202024-2025.pdf>

Please note that as a Member, you are always entitled to receive on request, a copy of the Annual Report, free of cost.

**Updating of E-mail ID, PAN and Bank Details:**

In order to receive the dividend without any delay and soft copy of Annual Report going forward , Members who have not registered their email addresses can update / register their PAN, e-mail ID, KYC Details, Bank Account Details by providing Form ISR-1, Form ISR-2, Form ISR-3, Form SH-13, Form SH-14, as the case may be duly completed in all respects along with other required documents as prescribed in these forms. The forms are available on the Company website as well as the website of Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) :

[https://www.bigshareonline.com/resources-sebi\\_circular.aspx#parentHorizontalTab3](https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3)

Members holding shares in demat form are requested to register / update E-mail ID, PAN and Bank Details with their respective Depository Participants.

We request you to submit KYC documents, if not done, to Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the address mentioned below, quoting your Folio Number. Bigshare Services Pvt. Ltd.

Unit : **Weizmann Limited**

Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East) Mumbai – 400093 .

Tel: 022- 62638200 / 62638306 / 62638361

Thanking you,

Yours faithfully,

**For Weizmann Limited**

Sd/-

**Ami Purohit**

**Company Secretary**