



Windlas Biotech Limited

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Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
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Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

July 1, 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,

Sub: Intimation of 25th Annual General Meeting and Record Date

We wish to inform you that the 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, July 23, 2026 at 1.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, July 16, 2026, as the Record Date for the purpose of determining the members eligible to receive dividend for the financial year 2025-26.

As informed earlier, the Board has recommended a dividend of Rs. 6.30/- per equity share i.e @126% on the face value of equity share of Rs. 5/- each for the financial year 2025-26, subject to approval of the shareholders at the 25th AGM. The dividend shall be subject to deduction of tax at source.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer