



Windlas Biotech Limited

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CIN-L74899UR2001PLC033407

February 5, 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.

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – Dissolution of a wholly owned subsidiary**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), the Board of Directors at its meeting held on February 5, 2026, have approved the dissolution of Windlas Inc. USA, a non-operating wholly owned subsidiary.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, are given in the enclosed “Annexure I”.

It is submitted for your kind information and necessary record.

Thanking you.

Yours faithfully,

**For Windlas Biotech Limited**

Ananta Narayan Panda  
**Company Secretary & Compliance Officer**

**Encl: as above**

**Annexure I****Disclosure for Dissolution of a wholly-owned subsidiary of the Company in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/POD-2/CIR/P/0155 dated November 11, 2024**

| Sr. no. | Particulars  | Details   |
|---------|--|---|
| 1.      | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year. | Turnover for FY 2024-25: USD NIL (0%)<br>Net worth as of FY 2024-25: USD -1923.10 (0%)                                    |
| 2.      | Date on which the agreement for sale has been entered into.  | Not applicable. An application for dissolution under the laws of Delaware, USA shall be filed with appropriate authority. |
| 3.      | The expected date of completion of sale/disposal.  | An application for dissolution under the laws of Delaware, USA shall be filed with appropriate authority.                 |
| 4.      | Consideration received from such sale/disposal.  | No amount shall be received from the subsidiary Company.  |
| 5.      | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.   | Not Applicable  |
| 6.      | Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.  | Not Applicable  |
| 7.      | Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.                                       | Not Applicable  |
| 8.      | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.   | Not Applicable  |