

MANOJ KUMAR WINDLASS

53-R, Rajpur Road, Dehradun 248001, Uttarakhand

E-Mail: mkw@windlasbiotech.com

Mobile No: 9719102040

Date: 1st April, 2024

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,

Re: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Manoj Kumar Windlass, hereby submit a declaration under Regulation 31(4) of the said SEBI Takeover Regulations, in the capacity of **Promoter of Windlas Biotech Limited**, that I along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2023-24. This declaration is filed on behalf of all other constituents of Promoter and Promoter Group of Windlass Biotech Limited for which I have been duly authorized.

Thanking You,

Yours faithfully,



Manoj Kumar Windlass
Promoter

Encl: a.a.

Cc
Windlas Biotech Limited / Audit Committee of Windlas Biotech Limited
40/1, MOHABEWALA INDUSTRIAL AREA, DEHRADUN - 248110