

MANOJ KUMAR WINDLASS

53-R, Rajpur Road, Dehradun 248001, Uttarakhand

E-Mail: mkw@windlasbiotech.com

Mobile No: 9719102040

Date: 1st April 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,

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 2025-26. 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. Details of equity shares held by Promoter/ Promoter Group without PAN details is enclosed as Annexure-1.

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, Uttarakhand

Annexure-1

S.No.	Name of Promoter/Promoter Group	No. of Equity shares of Rs.5 each
1.	Ashok Kumar Windlass	4400000
2.	Vimla Windlass	284000
3.	Hitesh Windlass	3
4.	Manoj Kumar Windlass	3
5.	Payal Windlass	3
6.	Prachi Jain Windlass	3
7.	AKW WBL Family Private Trust (Through its Trustees Ashok Vimla Trusteeship Services Private Limited)	8381340
	Total	13065352