

Ref. No.: WOCK/SEC/SE/2024-25/045

14th September, 2024

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that National Stock Exchange of India Limited and BSE Limited vide their email dated 13th September, 2024 (received at 6:15 pm and 7:44 pm respectively) imposed a fine of Rs.10,000 (Rupees Ten Thousand Only) each for alleged non-compliance of Regulation 29 of the Listing Regulations.

The brief particulars required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in this regards, are enclosed as **Annexure I**.

Thanking you,
For **Wockhardt Limited**

Rashmi Mamtura
Company Secretary

Encls: A/a

Annexure I

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Name of the Authority	Stock Exchanges – National Stock Exchange of India Limited (NSE) and BSE Ltd (BSE)
2	Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of fine of Rs.10,000 (Rupees Ten Thousand Only) plus GST levied by NSE and a fine of Rs.10,000 (Rupees Ten Thousand Only) plus GST levied by BSE for alleged non-compliance with requirements of Regulation of 29(2) and 29(3) of the Listing Regulations for the quarter ended 31 st August, 2024.
3	Date of receipt of direction or order	13 th September, 2024
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	The fine has been imposed on account of alleged delay in furnishing prior intimation about the meeting of the board of directors
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The maximum financial impact is to the extent of the total fine imposed, – There is no other impact on financials, operations or other activities of the Company. The Company will apply for waiver of the said penalty.

For **Wockhardt Limited**

Rashmi Mamtura
Company Secretary