



CIN:L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

3rd February, 2025

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 Scrip Code: 523011
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Dear Sir/Madam,

Sub: Intimation of Postponment of Board Meeting scheduled on Wednesday, 12th February, 2025 to Thursday, 13th February, 2025

In furtherance to our communication dated 1st February, 2025 intimating regarding the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 12th February, 2025 to consider, interalia, among other things and adopt the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2024, we hereby inform you that due to unavoidable circumstances, the said meeting of the Board of Directors of the Company is postponed and shall now be held on Thursday, 13th February, 2025 to consider, interalia, among other things the following:

1. To consider and adopt the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2024.
2. The Limited Review Report of the Auditors in respect of the quarter and nine months ended 31st December, 2024.

Further, in accordance to our letter dated 31st December, 2024, the Trading Window shall remain closed till 48 hours after the declaration of the aforesaid Financial Results.



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You are requested to take the above on record and oblige.

Thanking You.

Yours Sincerely,

For Weizmann Limited

Ami Purohit

Company Secretary