## Windlas Biotech Limited



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CIN-L74899UR2001PLC033407

January 03, 2025

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: Allotment of equity shares pursuant to "Windlas Biotech Limited- Employee Stock Option Plan 2021" and "WBL Employee Stock Option Scheme 2023"

It is hereby informed that the Company has allotted equity shares of Rs.5/- each, on January 03, 2025, under the following Employee Stock Option Scheme(s) of the Company:

Sl. No.	Name of the Scheme	No. of Equity Shares
1	"Windlas Biotech Limited- Employee Stock Option Plan 2021"	38,775
2	"WBL Employee Stock Option Scheme 2023"	20,225
	Total	59,000

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda Company Secretary & Compliance Officer