

Ref. No.: WOCK/SEC/SE/2024-25/086

3<sup>rd</sup> February , 2025

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

Dear Sir/Madam,

**Subject: Intimation of the Meeting of Board of Directors of Wockhardt Limited ('the Company')**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 7<sup>th</sup> February, 2025, *inter-alia*, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

In view of the above, the trading window for dealing in the shares of the Company, which was closed from Wednesday, 1<sup>st</sup> January, 2025, shall remain closed until 48 hours after the declaration of financial results on 7<sup>th</sup> February, 2025.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**

**Rashmi Mamtura**  
**Company Secretary**