Windlas Biotech Limited



Reg. Off.: 40/1, Mohabewala Industrial Area Dehradun, Uttarakhand 248 110, India Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66, Golf Course Ext. Road, Gurgaon, Haryana 122 001, India Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

February 3, 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.

Sub.: Schedule of Conference Call to discuss financial performance for the quarter ended December 31, 2024.

With reference to the captioned subject and pursuant to Clause 15 of Schedule III, Part A, Para A read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the conference call to discuss financial performance of the Company for the quarter ended December 31, 2024 is scheduled to be held as per the details given below:

Day	Wednesday
Date	February 12, 2025
Time	12:30 P.M, IST
Invite	Refer Invite appended below

We enclose herewith details of the conference call issued by the Company which is self-explanatory and Conference Call invite is being uploaded on the website of the Company i.e. www.windlas.com.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda Company Secretary & Compliance Officer

Encl: as above



Windlas Biotech Limited

Cordially invites you to

Conference Call

To discuss the financial performance for the Quarter ended 31^{st} December, 2024

Day/Date: Wednesday, 12th February, 2025 Time: 12:30 PM, IST

Diamond Pass: Please Click here to express join the Call

Primary Number	+91 22 6280 1309
Primary Number:	+91 22 7115 8210
	Hongkong – 800964448
	Singapore – 8001012045
Toll Free Number:	UK – 08081011573
	US – 18667462133

Participants:

Mr. Hitesh Windlass, Managing Director Ms. Komal Gupta, CEO and CFO

We look forward to your participation

RSVP

Jigar Kavaiya / Parin Narichania, Strategic Growth Advisors Pvt. Ltd., Contact: +91 99206 02034/ 99300 25733