



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

July 02, 2024

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,

Re: Newspaper Advertisement of Completion of despatch of the Postal Ballot Notice

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisements published in the Financial Express (all editions) including Gujarati edition and Rashtriya Sahara, Dehradun Edition (Hindi Translation) newspapers on July 02, 2024, relating to completion of despatch of Postal Ballot Notice dated June 25, 2024, to the Members of the Company.

Submitted for your kind information and record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Encl: as above

INDIAN INSTITUTE OF TECHNOLOGY ROYAPET
ADVERTISING NOTICE
 Indian Institute of Technology Royapet is an Autonomous Institution and Institute of Advanced Professional Studies under the patronage of Government of India. It is one of the 23 Institutes of Technology in India and is one of the 23 Institutes of Technology in India and is one of the 23 Institutes of Technology in India.

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എപ്പി യൂടെക് ടെക്നോളജി കമ്പനീസ് ലിമിറ്റഡ്
 ഏപ്രിൽ 2024 മുതൽ ജൂലൈ 2024 വരെ, ഐ.ടി. വിഭാഗത്തിൽ ഉന്നത നിലവാരം ഉള്ള പ്രൊഫഷണലുകൾക്ക് തിരഞ്ഞെടുക്കപ്പെടാനുള്ള അവസരം. ഐ.ടി. വിഭാഗത്തിൽ ഉന്നത നിലവാരം ഉള്ള പ്രൊഫഷണലുകൾക്ക് തിരഞ്ഞെടുക്കപ്പെടാനുള്ള അവസരം.

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SUMITOMO CHEMICAL INDIA LIMITED
NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
 Twenty-Fourth General Meeting and Information on the Proposed Acquisition of Sumitomo Chemical India Limited by Vedanta Limited.

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WINDLAS BIOTECH LIMITED
NOTICE OF POSTAL BALLOT
 Notice is hereby given that pursuant to the provisions of Sections 179, 180 and other applicable provisions, if any of the Companies Act, 2013 read with Sections 39 and 42 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and General Circular No. 14/2013 dated April 8, 2013, 17/2020 dated April 13, 2020, 31/2022 dated May 5, 2022 and 03/2022 dated April 28, 2022, the Company has completed the dispatch of Notice of Postal Ballot through electronic means on Monday, July 1, 2024 for seeking the approval of the Members of the Company in respect of business mentioned in the Notice of Postal Ballot dated June 25, 2024.

SUMITOMO CHEMICAL INDIA LIMITED
NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
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