

Ref. No.: WOCK/SEC/SE/2024-25/019

06<sup>th</sup> June, 2024

<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>
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Dear Sir/Madam,

**Sub: Intimation of Record Date for the purpose of 25<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the record date for the purpose of 25<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Wockhardt Limited scheduled to be held on Friday, 28<sup>th</sup> June, 2024 at 11:00 am (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) shall be **Friday, 21<sup>st</sup> June, 2024 (“Record Date”)**.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the Record Date shall be eligible attend the AGM and cast their vote through remote e-voting or e-voting at the AGM.

Kindly acknowledge receipt of the same.

Thanking you,

For **Wockhardt Limited**

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

