



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

**Date: November 09, 2022**

**To,  
The Manager  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**To,  
The Secretary  
National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C-1 'G' Block,  
Bandra Kurla Complex, Mumbai – 400051

**Scrip Code: 543329**

**Symbol: WINDLAS**

**Reference: Outcome of the meeting of the Board of Directors of Windlas Biotech Limited (“the Company”) in terms of Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Subject: Corrigendum to the Outcome dated November 08, 2022.**

Dear Sir/ Madam,

With reference to the Outcome of the Board meeting dated November 08, 2022 made pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and other applicable provisions, it is hereby informed that due to an inadvertent typographical error in para 3, the percentages of buyback size to the aggregate of paid-up equity capital and free reserves has been mentioned as 6.36%, however the same is 6.38% & 6.39% of the aggregate of the paid-up equity share capital and free reserves as per the audited standalone financial statements and audited consolidated financial statements for the financial year ended at March 31, 2022 respectively.

Kindly take the same on your records.

**For Windlas Biotech Limited**

Ananta Narayan Panda  
**Company Secretary & Compliance Officer**

Membership No.: A13980