

Ref. No.: WOCK/SEC/SE/2024-25/038

9<sup>th</sup> August, 2024

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

Dear Sir/ Madam,

## <u>Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of</u> <u>India (Listing Obligations and Disclosure Reguirements) Regulations, 2015 –</u> <u>Redemption of Unlisted Non-Convertible Debenture</u>

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has changed the redemption date of its 5,000 (Five Thousand) Rated, Unlisted, Secured Non-Convertible Debentures ('NCDs'), having face value of Rs. 24,000 (Rupees Twenty Four Thousand only) per NCD on 9<sup>th</sup> August, 2024. The NCDs were allotted on 21<sup>st</sup> October, 2021, originally redeemable on 21<sup>st</sup> October, 2024 will now be redeemed on 9<sup>th</sup> August, 2024.

Thanking you,

For Wockhardt Limited

Rashmi Mamtura Company Secretary

Encl: a/a