

<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,

**Subject: Intimation of the Meeting of Capital Raising Committee of the Board of Directors of the Company to be held on 3<sup>rd</sup> March, 2022**

Further to our intimation dated 6<sup>th</sup> January, 2022 informing approval by the Board of Directors for issue of equity shares by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws; we wish to inform you that a meeting of the Capital Raising Committee of the Board of Directors of the Company is scheduled to be held on Thursday, 3<sup>rd</sup> March, 2022, *inter-alia*, to consider and approve the terms and conditions of the issue and other related matters.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited**



**Debashis Dey**  
Company Secretary

