

Ref. No.: WOCK/SEC/SE/2023-24/026

21st July, 2023

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sir/Madam,

Sub: Intimation of Record Date for The 24th Annual General Meeting of the Company for the Financial Year 2022-23

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the cut-off date for the 24th AGM of the Members of Wockhardt Limited ('Company') to be held on **Monday, 14th August, 2023 at 3.30 p.m. (IST)**, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) shall be **Monday, 7th August, 2023 ("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**

Debashis Dey
Company Secretary

Encl: a/a

