



CIN:L65990MH1985PLC038164

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Date: August 20, 2024

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 Script Code: 523011
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Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of Buyback of Equity Shares of the Company pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”)

This is with reference to our intimation dated August 20, 2024 informing the Stock Exchanges that the Board of Directors approved the proposal of Buy-back **3,65,169** fully paid-up Equity Shares of the Company of face value of ₹ 10/- (Rupee Ten only) through the “**tender offer**” route, each at a price of **₹ 160/- (Rupees One Hundred Sixty only)** per Equity Share, payable in cash, for an aggregate amount not exceeding **₹ 5,84,27,081 (Rupees Five Crores Eighty Four Lakhs Twenty Seven Thousand Eighty One only)**.

In furtherance to above and pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, as amended and Regulation 9(i) of SEBI (Buy-back of Securities) Regulations, 2018, as amended, it is hereby informed that the Company has fixed **Friday, 30th August, 2024** as the record date for the purpose of determining the entitlement and the names of equity shareholders who shall be eligible to participate in the Buy-back of Equity Shares of the Company. The letter of offer along with the tender form shall be dispatched to the securities holders who are eligible to participate in the buy-back offer.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Weizmann Limited

Ami Purohit
Company Secretary