



CIN:L65990MH1985PLC038164

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5th July, 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 Scrip Code: 523011
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Dear Sir/Madam,

Sub: Notice of 37th Annual General Meeting of the Company, Book Closure and E-voting

With reference to captioned subject, we wish to inform you the following:

1. The 37th Annual General Meeting of Company is scheduled to be held on Tuesday, 30th July, 2024 at 3.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. Pursuant to Regulation 42 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below :

Book Closure date	Purpose
Wednesday, 24 th July, 2024 to Tuesday, 30 th July, 2024 (both days inclusive)	For payment of Dividend and Annual General Meeting

3. For the purpose of E-Voting, cut –off date to determine the shareholders who are eligible to vote on the resolutions mentioned in the Notice of 37th Annual General Meeting of the Company for the financial year 2023-2024 is 23rd July, 2024.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Weizmann Limited

Ami Purohit
Company Secretary