

Ref. No.: WOCK/SEC/SE/2025-26/009

23rd May, 2025

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,

Subject: Intimation of the Meeting of Board of Directors of Wockhardt Limited ('the Company')

Pursuant to Regulation 29(1) (a) and (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 29th May, 2025, *inter-alia*, to consider and approve the following:

- (i) the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2025; and
- (ii) raising of funds by issue of Equity Shares, Equity Shares through depository receipt including Global Depository Receipts ('GDRs'), American Depository Receipts ('ADRs'), Foreign Currency Convertible Bonds ('FCCBs'), Fully Convertible Debentures ('FCDs'), Partly Convertible Debentures ('PCDs') Optionally Convertible Debentures ('OCDs'), and / or Non-Convertible Debentures ('NCDs') and / or other securities convertible into Equity Shares with or without warrants and/ or convertible preference shares or any security convertible into Equity Shares, or any combination of such securities in one or more tranches by way of one or more public and/ or private offerings including qualified institutional placement and/or on preferential allotment basis or any combination thereof or any other method as may be permitted under applicable law, subject to consent of Shareholders at the ensuing Annual General Meeting and such approvals and compliance as may be required, and to approve ancillary actions for the above mentioned fund raising.

The trading window for dealing in the shares of the Company, which was closed from Tuesday, 1st April, 2025, shall remain closed until 48 hours after the declaration of financial results on 29th May, 2025.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**

Rashmi Mamtura
Company Secretary