

Ref. No.: WOCK/SEC/SE/2025-26/65

4<sup>th</sup> February, 2026

<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 Board of Directors of Wockhardt Limited ('the Company')**

Pursuant to Regulation 29(1) of SEBI (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 Tuesday, 10<sup>th</sup> February, 2026, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

In view of the above, the trading window for dealing in the shares of the Company, which was closed from Thursday, 1<sup>st</sup> January, 2026 shall remain closed until 48 hours after the declaration of Financial Results on 10<sup>th</sup> February, 2026.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**

**Rashmi Mamtura**  
**Company Secretary**