

Ref. No.: WOCK/SEC/SE/2024-25/012

21st May, 2024

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) 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, 28th May, 2024, *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, 2024; and
- (ii) raising of funds by issue of Equity Shares, Global Depository Receipts, American Depository Receipts, Foreign Currency Convertible Bonds, Fully Convertible Debentures, Partly Convertible Debentures, Non-Convertible Debentures with Warrants, Convertible Preference Shares into Equity Shares, and/or any other financial instruments convertible into Equity Shares (including Warrants, or otherwise, in registered or bearer form) and / or any security convertible into Equity Shares, combination of any of the aforementioned securities by way of one or more tranches of public and/or private offerings, qualified institutions 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 Shareholder 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.

In view of the above, the trading window for dealing in the shares of the Company, which was closed from 1st April, 2024 shall remain closed until 48 hours after the declaration of financial results on 28th May, 2024.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**

Rashmi Mamtura
Company Secretary

