Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area Dehradun, Uttarakhand 248 110, India Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66, Golf Course Ext. Road, Gurgaon, Haryana 122 001, India Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

May 04, 2024

To Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

windlas

To Listing / Compliance Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051

NSE SYMBOL: WINDLAS

Dear Sir/ Madam,

BSE CODE: 543329

Subject: Intimation about conversion of Partnership Firm of Statutory Auditors of the Company into LLP

We wish to inform you that the existing partnership firm "S S Kothari Mehta & Co.", statutory auditors of the Company has been converted into "S S Kothari Mehta & Co. LLP", a Limited Liability Partnership under the provisions of the Limited Liability Partnership Act, 2008 with effect from November 24, 2023, as per intimation received from S S Kothari Mehta & Co. LLP.

This is submitted for your kind reference and record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda Company Secretary & Compliance Officer

www.windlas.com