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

November 23, 2026

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

BSE CODE: 543329

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,

Subject: Allotment of equity shares pursuant to "Windlas Biotech Limited- Employee Stock Option Plan 2021" and "WBL Employee Stock Option Scheme 2023"

It is hereby informed that the Company has allotted equity shares of Rs.5/- each on November 23, 2026, under the following Employee Stock Option Scheme(s) of the Company:

Sl. No.	Name of the Scheme	No. of Equity Shares
1	Windlas Biotech Limited- Employee Stock Option Plan 2021	10,959
2	WBL Employee Stock Option Scheme 2023	36,322
	Total	**47,281**

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

ANANTA NARAYAN PANDA
2026.11.23 13:23:29 +05'30'
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Ananta Narayan Panda
Company Secretary & Compliance Officer