

CIN : L65990MH1985PLC038164 Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001. Website: <u>www.weizmann.co.in</u>, Email: <u>contact@weizmann.co.in</u> Tel. Nos : 022-22071501 ( 6 lines) Fax No.: 022-22071514

December 31, 2021

National Stock Exchange of India Limited	BSE Limited
Listing Department	Corporate Relation Department
Exchange Plaza, C-1, Block-G,	Listing Department,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East), Mumbai – 400 051.	Dalal Street, Mumbai - 400 023.
Fax No. 26598235/8237/8347.	Facsimile No. 22723121/22722037/2041
Symbol: WEIZMANIND	Scrip Code: 523011

Dear Sir/Madam,

## Sub: Buyback of Equity Shares - Update

We wish to inform that Securities and Exchange Board of India ("SEBI") has vide its letter dated December 30, 2021 ("Observation Letter"), given its observation on the Draft Letter of Offer filed by the Company with SEBI.

In accordance with the SEBI (Buy-back of Securities) Regulations, 2018, the Letter of Offer will be dispatched to eligible shareholders on or before January 6, 2022. The record date for this purpose is December 10, 2021 as communicated vide our letter dated November 30, 2021.

Schedule of activities in relation to the Buyback is as follows:

Date of Opening of the Buy Back Offer Period	Thursday, January 13, 2022
Date of Closing of the Buy Back Offer Period	Thursday, January 27, 2022
Last date and time for receipt of completed Tender Forms and other specified documents including physical share certificates (if and as applicable) by the Registrar	
Last date of settlement of bids on the Stock Exchange*	Monday, February 7, 2022

\* This activity may happen on or before the last date mentioned herein above.

We request you to take the above information on record.

Thanking you,

Yours Sincerely, For Weizmann Limited

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Ami Purohit Company Secretary

