



CIN:L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

Date: August 14, 2024

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

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended of the meeting of the Board of Directors of Weizmann Limited ("Company").

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company (the "**Board of Directors**") will be held on Tuesday, August 20, 2024, inter alia, to consider and approve a proposal for buyback of the equity shares of the Company, including matters related/ incidental thereto in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws. ("**Buyback**").

Further, in pursuance to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Wednesday, August 14, 2024 (after dissemination of this notice) up to 48 hours after the conclusion of the Board Meeting scheduled to be held on Tuesday, August 20, 2024.

Further, as per the SEBI Listing Regulations, the notice of the Board Meeting would also be available on the website of the Company, i.e. www.weizmann.co.in, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

Thanking you,
Yours Faithfully,

For Weizmann Limited

Ami Purohit
Company Secretary