



CIN:L65990MH1985PLC038164

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

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31st January, 2026

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

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 12th February, 2026 at the registered office of the Company, to consider, interalia, among other things the following:

1. To consider and adopt the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2025.
2. The Limited Review Report of the Auditors in respect of the quarter and nine months ended 31st December, 2025.

Further, in accordance to our letter dated 30th December, 2025, the Trading Window shall remain closed till 48 hours after the declaration of the aforesaid Financial Results.

You are requested to take the above on record and oblige.

Thanking You.

Yours Sincerely,
For Weizmann Limited

Ami Purohit
Company Secretary