



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

1st September, 2025

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 Scrip Code: 523011
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Dear Sir/Madam,

Sub: Notice of 38th Annual General Meeting of the Company, Book Closure and E-voting

With reference to captioned subject, we wish to inform you the following:

1. The 38th Annual General Meeting of Company is scheduled to be held on Thursday, 25th September, 2025 at 3.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. Pursuant to Regulation 42 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below :

Book Closure date	Purpose
Friday, 19 th September, 2025 to Thursday, 25 th September, 2025 (both days inclusive)	For payment of Dividend and Annual General Meeting

3. For the purpose of E-Voting, cut –off date to determine the shareholders who are eligible to vote on the resolutions mentioned in the Notice of 38th Annual General Meeting of the Company for the financial year 2024-2025 is 18th September, 2025.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Weizmann Limited

Ami Purohit

Company Secretary