9th July, 2021

BSE Limited Corporate Relations Department P J Towers Dalal Street **Mumbai - 400 001** **Scrip Code: 532300**	**National Stock Exchange of India Limited** Exchange Plaza Bandra-Kurla Complex Bandra (E) **Mumbai - 400 051** **NSE Symbol: WOCKPHARMA**

Dear Sir/Madam,

Sub: Annual General Meeting and Book Closure

This is to inform you that the Twenty Second Annual General Meeting ('AGM') of the Members of Wockhardt Limited ('Company') will be held on Monday, 2nd August, 2021 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Notice of AGM dated 27th May, 2021, containing the following businesses to be transacted at the Meeting, is attached herewith.

Sr. No.	Items of Notice	Type of Resolution
Ordinary Business		
1	a) Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon; and	Ordinary
	b) Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021 and the Report of Auditors thereon	Ordinary
2	To appoint a Director in place of Dr. Huzaifa Khorakiwala (DIN: 02191870), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Ratification of remuneration payable to Cost Auditors for the Financial Year 2021-22	Ordinary
4	Appointment of Mr. Akhilesh Gupta as an Independent Director of the Company	Ordinary
5	Re-appointment of Mr. Vinesh Kumar Jairath as an Independent Director of the Company	Special
6	Approval for continuation of Mr. Aman Mehta as an Independent Director upon his attainment of age of 75 years till the completion of his term	Special
7	Approval for payment of remuneration to Dr. Huzaifa Khorakiwala, Executive Director of Rs. 2.40 crore for a period	Special

	of 2 (two) years commencing from 31st March, 2022 till the expiry of his term of appointment i.e 30th March, 2024	
8	Approval for payment of remuneration to Dr. Murtaza Khorakiwala, Managing Director of Rs. 2.40 crore for a period of 2 (two) years commencing from 31st March, 2022 till the expiry of his term of appointment i.e 30th March, 2024	Special
9	Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 1,500 crore	Special

The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 26th July, 2021 may cast their vote through e-voting or voting at the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members of the Company will remain closed from Tuesday, 27th July, 2021 to Monday, 2nd August, 2021 (both days inclusive) for the purposes of AGM.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**

Gajanand

Gajanand Sahu
Company Secretary