

Notice for attention of shareholders of Zydus Wellness Limited

Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) have permitted listed companies, in view of the prevailing COVID-19 pandemic situation to send, during the calendar year 2020 via e-mail, the Notice of Annual General Meeting (“AGM”) and the Annual Report to shareholders whose e-mail IDs are registered in the Company’s record.

In order to receive the Annual Report, Notice of AGM and other communications in electronic form, we request our shareholders to register / update their e-mail address and mobile number with their Depository Participant(s) in respect of shares held in electronic form and for shares held in physical form, shareholders can communicate with Link Intime India Private Limited, the Registrar and Share Transfer Agent (“RTA”) of the Company, at 506 to 508, Amarnath Business Centre-I, Besides Gala Business Centre, Off C G Road, Ellisbridge, Ahmedabad-380006, email ID ahmedabad@linkintime.co.in or to the Company at investor.grievance@zyduswellness.in.

The Company has also enabled a process with the RTA, for the limited purpose of registering contact details for receiving the Annual Report and Notice of AGM, allowing shareholders to update / modify their e-mail address and mobile number on a temporary basis by providing the basic credentials, which may be asked for during the verification process. The link for updating the details is https://linkintime.co.in/emailreg/email_register.html Shareholders can also update their Bank details, PAN, Aadhar number, etc. and upload a copy of the same on the said link.

No action is required to be taken by shareholders whose details are already correctly registered / updated in the Company’s records.