

May 9, 2025

Listing Department

BSE LIMITED

P. J. Towers, Dalal Street,

Mumbai-400 001

Code: 531335

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Code: ZYDUSWELL

Sub.: Notice for the Meeting of Board of Directors

Dear Sir / Madam,

Pursuant to the provisions of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, May 19, 2025 to consider, apart from other agenda items the following:

(i) approval of audited standalone and consolidated financial results for the quarter and year ended on March 31, 2025;

(ii) to recommend final dividend, if any, for the financial year ended on March 31, 2025 for approval of the members of the Company and;

(iii) proposal for alteration in the share capital of the Company by sub-division / split of existing equity shares having face value of ₹ 10/- each, fully paid up, as may be determined by the Board of Directors, subject to approval of the members of the Company.

The trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed until Wednesday, May 21, 2025 and shall open for trading on and from Thursday, May 22, 2025 for all the Directors and Designated Persons of the Company.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI

COMPANY SECRETARY & COMPLIANCE OFFICER

Zydus Wellness Limited

Regd. Office: 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad – 382481, India.

Phone No.: +91-79-71800000; **Website:** www.zyduswellness.com

CIN: L15201GJ1994PLC023490