

January 23, 2025

Listing Department  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
**Mumbai-400 001**

**Code: 531 335**

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 Tuesday, February 4, 2025 to consider, apart from other agenda items, approval of unaudited financial results for the quarter and nine months ended on December 31, 2024.

The trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed until Thursday, February 6, 2025 and shall open for trading on and from Friday, February 7, 2025 for all the Directors and Designated Persons.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For, **ZYDUS WELLNESS LIMITED**

**NANDISH P. JOSHI**  
**COMPANY SECRETARY**

**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](http://www.zyduswellness.com)

**CIN:** L15201GJ1994PLC023490