

May 10, 2022

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 531 335

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: ZYDUSWELL

Sub.: Notice for the Meeting of Board of Directors

Dear Sir,

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, May 17, 2022 to consider apart from other agenda items to approve the audited financial results for the quarter / year ended on March 31, 2022 and to recommend final dividend for the financial year ended on March 31, 2022.

The trading window as per the SEBI Insider Trading Regulations, shall remain closed till May 19, 2022 and shall open for trading on and from May 20, 2022 for all the Directors and Designated Persons.

Kindly take a note of the same.

Thanking you,

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

UMESH V. PARIKH
CHIEF FINANCIAL OFFICER