

June 1, 2022

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai-400 001

Code: 531335

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Code: ZYDUSWELL

Re.: Disclosure under Insider Trading Regulations

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed a disclosure in prescribed Form "C" under Regulation 7(2) of SEBI [Prohibition of Insider Trading] Regulations, 2015, received from Zydus Family Trust, Promoter Group of the Company with respect to acquisition of 8,079 Equity Shares of Rs. 10/- each from the open market.

Please find the same in order.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

UMESH V. PARIKH

CHIEF FINANCIAL OFFICER

Encl.: As above

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: ZYDUS WELLNESS LIMITED

ISIN of the Company: INE768C01010

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Name, PAN, CIN/DIN, & address with contact | Category of Person | Securities held prior to acquisition | | Securities acquired | | | | Securities held post acquisition | | Date of acquisition of shares | | Date of intimation to company | Mode of acquisition |
|--|--------------------|--------------------------------------|---------------------------|---------------------|----------------|-----------------|------------------|----------------------------------|---------------------------|-------------------------------|----|-------------------------------|---------------------|
| | | Type of security | No. and % of shareholding | Type of security | No. | Value | Transaction Type | Type of security | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name: Zydus Family Trust PAN: AAATZ0092P Address: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382481 Phone No. 079-48040000 | Promoter Group | Equity Shares | 47,73,005 7.50% | Equity Shares | 600 (BSE) | Rs. 9,23,646 | Buy | Equity Shares | 47,73,605 7.50% | May 31, 2022 | -- | June 1, 2022 | Open market |
| | | Equity Shares | 47,73,605 7.50% | Equity Shares | 7,479 (NSE) | Rs. 1,15,12,659 | Buy | Equity Shares | 47,81,084 7.51% | May 31, 2022 | -- | June 1, 2022 | Open market |

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | BSE Limited and National Stock Exchange of India Limited |

Name: For, **ZYDUS FAMILY TRUST**

PANKAJ R. PATEL
TRUSTEE

Place: Ahmedabad

Date: June 1, 2022