

February 24, 2024

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

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 of the Company with respect to acquisition of 1,10,000 Equity Shares of Rs. 10/- each from the open market.

Please find the same in order.

Thanking you,

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

NANDISH P. JOSHI
COMPANY SECRETARY

Encl.: As above

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

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 | Equity Shares | 73,48,806 11.55% | Equity Shares | 1,10,000 (NSE) | Rs. 17,54,24,160. 00 | Buy | Equity Shares | 74,58,806 11.72% | February 23, 2024 | - | February 24, 2024 | 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. | National Stock Exchange of India Limited |

Name: For, **ZYDUS FAMILY TRUST**

PANKAJ R. PATEL
TRUSTEE

Place: Ahmedabad

Date: February 24, 2024