

March 26, 2025

Listing Department
BSE LIMITED

Code: 531335

P. J. Towers, Dalal Street,
Mumbai-400 001

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Code: ZYDUSWELL

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Re.: **Disclosure under Insider Trading Regulations**

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed a disclosure in prescribed Form "B" under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, received from Mr. Vijay Uttarwar, Whole Time Director of Naturell (India) Private Limited, the wholly owned subsidiary Company, with respect to acquisition of 2,500 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 B

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, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons 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 | Exchange on which the trade was executed |
|---|--|--------------------------------------|---------------------------|---------------------|-------------|---------------|------------------|----------------------------------|---------------------------|-------------------------------|----------------|-------------------------------|---------------------|--|
| | | 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 | 15 |
| Name: Vijay Prabhakar Rao Uttarwar PAN: AxGxUx6x7x Address: 7 th Floor Sigma Technology Street Hiranandani Gardens Powai, Mumbai, Maharashtra-400076 Phone No. + 91 22 25170055 | Whole Time Director of Naturell (India) Private Limited, wholly owned subsidiary Company | Equity Shares | 2,500 0.00% | Equity Shares | 2,500 0.00% | Rs. 41,74,111 | Acquisition | Equity Shares | 5,000 0.00% | March 25, 2025 | March 25, 2025 | March 26, 2025 | Open market | NSE |



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. | N.A. |



Vijay Prabhakar Rao Uttarwar

Date: March 26, 2025

Place: Mumbai