

March 29, 2025

Listing Department

Code: 531335

BSE LIMITED

P. J. Towers, Dalal Street,

Mumbai-400 001

Listing Department

Code: ZYDUSWELL

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Re: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30 read with clause no. 20 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (“**SEBI Circulars**”), we hereby inform that the Company has received attached cautionary email / letter on March 28, 2025 from National Stock Exchange of India Limited (“**NSE**”) and BSE Limited (“**BSE**”) stating that the intimation given to the stock exchanges on August 8, 2024 regarding Schedule of Analyst / Institutional Investors’ Group Meeting (“**meeting**”) held on August 12, 2024, was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of the Listing Regulations.

The intimation for the meeting held on August 12, 2024 was given on August 8, 2024 as it took some time to freeze the list of participants for the group meeting, based on their availability. Therefore, as a good governance practice and to be transparent to the investors at large the Company had intimated the schedule of the meeting on August 8, 2024.

We acknowledge the importance of timely disclosures as per the Listing Regulations and related SEBI circulars and assure that the Company has taken corrective measures to prevent any such recurrence in the future.

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

The details required to be disclosed under Regulation 30 read with clause no. 20 of Para A of Part A of Schedule III of Listing Regulations and SEBI circulars are provided in Annexure-“1”.

We request you to kindly take this on record.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI
COMPANY SECRETARY

Encl.: As above

Zydus Wellness Limited

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Sr. No.	Particulars	Details
1.	Name of the Authority	NSE and BSE.
2.	Nature and details of the action(s) taken, initiated or order(s) passed	A cautionary email / letter issued by NSE and BSE directing the Company to disseminate a copy of this email / letter to the stock exchanges where they are listed and advised to place this email / letter before the Board of Directors and the corrective measures taken by the Company to avoid recurrence of such lapses in the future.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	NSE on March 28, 2025 at 3:50 p.m. and BSE on March 28, 2025 at 4:31 p.m.
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Intimation dated August 8, 2024 regarding meeting held on August 12, 2024, was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of the Listing Regulations.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on financial, operation or other activities of the Company.

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CIN: L15201GJ1994PLC023490

Nandish Pradip. Joshi

From: neaps@nse.co.in
Sent: 28 March 2025 15:50
To: Nandish Pradip. Joshi
Subject: [EXTERNAL] ZYDUSWELL-Cautionary Email

This message is from an EXTERNAL SENDER - be CAUTIOUS, particularly with links and attachments.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 12, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on August 08, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated. The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future. This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

Nandish Pradip. Joshi

From: Query lodr <query.lodr@bseindia.com>
Sent: 28 March 2025 16:31
To: Nandish Pradip. Joshi
Subject: [EXTERNAL] Cautionary Letter

This message is from an EXTERNAL SENDER - be CAUTIOUS, particularly with links and attachments.

LIST/COMP/JP/1797/2024-25
March 28, 2025

Date:

To,
Company Secretary /Compliance Officer
Zydus Wellness Ltd (531335)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 08, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on August 12, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,
Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561 / 8475

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