

May 19, 2025

Listing Department

**Code: 531 335**

**BSE LIMITED**

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

Listing Department

**Code: ZYDUSWELL**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

Sub: **Record Date, date of payment of Dividend, Thirty First Annual General Meeting, Sub-division / split of equity shares, appointment of Secretarial Auditor and re-appointment of Statutory Auditors**

Ref.: **Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Dear Sir / Madam,

The Board of Directors at their meeting held today i.e. May 19, 2025, has *inter-alia* approved the following:

1. Recommended Final Dividend of ₹ 6.00/- (@ 60%) per equity share of ₹ 10/- each, subject to approval of the members at the ensuing Annual General Meeting ("**AGM**") scheduled to be held on July 30, 2025.

In compliance with regulation 42(1) of the Listing Regulations, the Record Date has been fixed as Friday, July 11, 2025, to determine the list of members entitled to receive the Final Dividend for the financial year 2024-25, recommended by the Board of Directors subject to the approval of the same by the members at the ensuing AGM.

**Zydus Wellness Limited**

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382 481. Phone : +91-79-71800000, +91-79-48040000  
Website : [www.zyduswellness.com](http://www.zyduswellness.com) CIN : L15201GJ1994PLC023490



2. The Company shall make the payment of dividend, subject to deduction of applicable tax at source, on or after Monday, August 4, 2025, subject to the approval of the same by the members at the ensuing AGM.
3. The Thirty First AGM of the members of the Company is scheduled to be held on Wednesday, July 30, 2025 AT 10:00 a.m. (IST), through Video Conference / Other Audio Visual Means.
4. Sub-division / split of the existing equity shares of the Company, such that 1 (one) equity share having face value of ₹ 10/- (Rupees Ten only) each fully paid-up, be sub-divided / split into 5 (five) equity shares having face value of ₹ 2/- (Rupees Two only) each fully paid-up, by alteration of Capital Clause of the Memorandum of Association of the Company, subject to the approval of the members of the Company at the ensuing AGM.

If approved by the members at the ensuing AGM, the Record Date for sub-division / split of equity shares shall be decided and intimated within statutory time frame.

The details as required under clause 2 of Para A of Part A of Schedule III of the Listing Regulations read with the 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**") are provided in **Annexure-"A"**.

5. Based on the recommendation of the Audit Committee, appointment of Hitesh Buch & Associates, peer reviewed Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the members at the ensuing AGM of the Company.

The details as required under clause 7 of Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Circulars are provided in **Annexure-"B"**.

6. Based on the recommendation of the Audit Committee, re-appointment of Mukesh M. Shah & Company, Chartered Accountants (Firm Registration No. 106625W) as the Statutory Auditors of the Company, for the second term of 5 (five) consecutive years, who shall hold



office from conclusion of Thirty First AGM till conclusion of Thirty Sixth AGM, subject to approval of the members at the ensuing AGM of the Company.

The details as required under clause 7 of Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Circulars are provided in **Annexure-“C”**.

Please find the same in order.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

**NANDISH P. JOSHI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl.:** As above



**Annexure-“A”**

Sr. No.	Particulars	Description																											
a.	<b>Split / Consolidation ratio</b>	1:5 i.e. existing 1 (one) equity share having face value of ₹ 10/- (Rupees Ten only) each fully paid-up, into 5 (five) equity shares having face value of ₹ 2/- (Rupees Two only) each, fully paid-up.																											
b.	<b>Rationale behind the Split—/ Consolidation</b>	It will make equity shares of the Company more accessible and is expected to encourage more participation of retail investors at large.																											
c.	<b>Pre and Post share capital - Authorized, Subscribed and Paid-up</b>	<table><tr><th rowspan="2">Type of Capital</th><th colspan="3">Pre sub-division / split</th><th colspan="3">Post sub-division / split</th></tr><tr><th>No. of equity shares</th><th>Face Value (₹)</th><th>Total equity share capital (₹)</th><th>No. of equity shares</th><th>Face Value (₹)</th><th>Total equity share capital (₹)</th></tr><tr><td>Authorized equity share capital</td><td>10,00,00,000</td><td>10</td><td>100,00,00,000</td><td>50,00,00,000</td><td>2</td><td>100,00,00,000</td></tr><tr><td>Issued, Subscribed and Paid-up equity share capital</td><td>6,36,32,144</td><td>10</td><td>63,63,21,440</td><td>31,81,60,720</td><td>2</td><td>63,63,21,440</td></tr></table>	Type of Capital	Pre sub-division / split			Post sub-division / split			No. of equity shares	Face Value (₹)	Total equity share capital (₹)	No. of equity shares	Face Value (₹)	Total equity share capital (₹)	Authorized equity share capital	10,00,00,000	10	100,00,00,000	50,00,00,000	2	100,00,00,000	Issued, Subscribed and Paid-up equity share capital	6,36,32,144	10	63,63,21,440	31,81,60,720	2	63,63,21,440
Type of Capital	Pre sub-division / split			Post sub-division / split																									
	No. of equity shares	Face Value (₹)	Total equity share capital (₹)	No. of equity shares	Face Value (₹)	Total equity share capital (₹)																							
Authorized equity share capital	10,00,00,000	10	100,00,00,000	50,00,00,000	2	100,00,00,000																							
Issued, Subscribed and Paid-up equity share capital	6,36,32,144	10	63,63,21,440	31,81,60,720	2	63,63,21,440																							
d.	<b>Expected time of completion</b>	Within 2 (two) months from the date of approval by the members of the Company.																											
e.	<b>Class of shares which are Consolidated—or Sub-Divided</b>	Equity shares. The Company has only one class of equity shares.																											
f.	<b>Number of shares of each class Pre and Post Split—or Consolidation</b>	Same as mentioned in sr. no. ‘c’ above. The Company has issued only one class of equity shares.																											



g.	<b>Number of shareholders who did not get any shares in Consolidation and their Pre- Consolidation shareholding</b>	Not applicable.
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**Annexure-“B”**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
<b>1.</b>	<b>Reason for change</b>	Pursuant to the amended provisions of regulation 24A(1) of the Listing Regulations, 2015, appointment of Hitesh Buch & Associates, Company Secretaries, as the Secretarial Auditors of the Company.
<b>2.</b>	<b>Date of appointment and term of appointment</b>	The appointment is made at the Board meeting held today i.e. May 19, 2025, for a term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the members at the ensuing AGM of the Company.
<b>3.</b>	<b>Brief profile (in case of appointment)</b>	Hitesh Buch & Associates, a proprietorship firm of Company Secretaries was established by Mr. Hitesh Buch, a Fellow Company Secretary possessing more than 35 years of post qualification experience as a Company Secretary. He has experience of providing range of services such as Audit and Assurance, Corporate Legal Advisory, Mergers and Amalgamations related advisory and representation services, Due Diligence, Corporate Governance and litigations to the clients in varied sectors.
<b>4.</b>	<b>Disclosure of relationship between Directors (in case of appointment of a Director)</b>	Not applicable.



**Annexure-“C”**

Sr. No.	Particulars	Description
1.	Reason for change	<p>The first term of 5 (five) consecutive years of Mukesh M. Shah &amp; Company (“<b>MMSCO</b>”), Chartered Accountants as the Statutory Auditors of the Company expires at the ensuing AGM.</p> <p>Therefore, based on the recommendation of the Audit Committee, the Board of Directors approved re-appointment of MMSCO as the Statutory Auditors of the Company, for the second term of 5 (five) consecutive years, who shall hold office from conclusion of Thirty First AGM till conclusion of Thirty Sixth AGM, subject to approval of the members at the ensuing AGM of the Company.</p>
2.	Date of re-appointment and term of re-appointment	As mentioned in point no. 1 above.
3.	Brief profile (in case of appointment)	Mukesh M. Shah & Co., Chartered Accountants was established in 1976 having experience of 49 years and has its office in Ahmedabad. The firm has around five decades of experience of providing range of services such as Auditing & Assurance, Domestic as well as International Taxation, Internal / Management Audit, Forensic and Investigation Services, FEMA advisory - inbound and outbound investment, Due Diligence, Corporate and Business Valuation, Intangible Assets Valuation to the clients in varied sectors.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable.

