



June 30, 2026

Listing Department

Code: **531 335**

**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**

Sub.: **Incorporation of step-down wholly owned subsidiary in Dubai, UAE**

Ref.: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“the SEBI Master Circular”)**

Dear Sir / Madam,

This is to inform that Zydus Wellness International DMCC, UAE (“**ZWID**”), a wholly owned subsidiary of the Company has incorporated a wholly owned subsidiary in the name of Zydus Wellness General Trading DWC-LLC (“**ZWGTL**”) in Dubai, UAE today i.e. on June 30, 2026. The Certificate of Incorporation of ZWGTL was received by the Company today i.e. on June 30, 2026 at 11:33 a.m. (IST).

The details required to be disclosed under Regulation 30 read with clause no. 1.1 of Para A of Part A of Schedule III of Listing Regulations and SEBI Master circular are provided in **Annexure-“A”**.

We request you to kindly take this on record.

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

**NANDISH P. JOSHI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**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 382 481. Phone : +91-79-71800000, +91-79-48040000  
Website : www.zyduswellness.com CIN : L15201GJ1994PLC023490



**Annexure-“A”**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
a.	Name of the target entity, details in brief such as size, turnover etc.	<p><b>Name of the entity:</b> Zydus Wellness General Trading DWC-LLC</p> <p><b>Share Capital:</b> The share capital of ZWGTL is AED 300,000 dividend into 300,000 shares of AED 1 each.</p> <p><b>Turnover:</b> Nil (ZWGTL is yet to commence its operations).</p>
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	<p>Since ZWGTL is a newly incorporated company, it is not a related party transaction.</p> <p>None of the Promoter / Promoter group / Group companies are interested in this incorporation, except ZWID, which holds 100% share capital of ZWGTL.</p>
c.	Industry to which the entity being acquired belongs.	Food and Nutrition (including Vitamins, Minerals and Supplements), Nutraceuticals and Personal Care.
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Business expansion.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable.
f.	Indicative time period for completion of the acquisition.	Not applicable.

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Sr. No.	Particulars	Description
g.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration.
h.	Cost of acquisition and/or the price at which the shares are acquired.	Not applicable.
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%. ZWID has subscribed 300,000 shares of AED 1 each of ZWGTL.
j.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p><b>Brief background in terms of products / line of business:</b> Same as mentioned above in point no. c.</p> <p><b>Date of incorporation:</b> June 30, 2026.</p> <p><b>Turnover:</b> Nil. ZWGTL is yet to commence its operations.</p> <p><b>Country in which the entity has presence:</b> UAE.</p>

