

August 18, 2025

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

Sub.: **Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") - Intimation of Record Date for sub-division/ split of equity shares of the Company**

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI Listing Regulations, this is to inform you that the Company has fixed Thursday, September 18, 2025 as the Record Date for determining entitlement of equity shareholders for the purpose of sub-division / split of equity share of face value of ₹ 10/- (Rupees ten only) each, fully paid up, into 5 (five) equity shares of ₹ 2/- (Rupees Two only) each, fully paid up, as approved by the members of the Company at the 31st Annual General meeting held on July 30, 2025.

Please find the same in order.

Thanking you,

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

NANDISH P. JOSHI
COMPANY SECRETARY

