

June 25, 2024

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**

Dear Sir,

Re: Intimation of Trading Window Closure

With reference to the captioned subject and pursuant to the Code of Insider Trading of the Company, we hereby inform that our trading window shall remain closed from July 1, 2024 till 48 hours after the declaration of unaudited financial results for the quarter ending on June 30, 2024 for the Directors, Designated Persons and their immediate relatives, for trading in the equity shares of the Company.

The date of Board meeting for approval of unaudited financial results for the quarter ending on June 30, 2024 will be intimated in due course of time.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

**NANDISH P. JOSHI**

**COMPANY SECRETARY**

**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](http://www.zyduswellness.com)

**CIN:** L15201GJ1994PLC023490