

March 26, 2024

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

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 April 1, 2024 till 48 hours after the declaration of audited financial results / statements for the quarter / year ending on March 31, 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 audited financial results / statements for the quarter / year ending on March 31, 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

CIN: L15201GJ1994PLC023490