

December 26, 2023

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 January 1, 2024 till 48 hours after the declaration of unaudited financial results for the quarter and nine months ending on December 31, 2023 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 and nine months ending on December 31, 2023 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