

Opening of Special Window for Re-lodgement of Transfer requests of Physical Shares:

In terms of SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, another special window has been opened only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 (which was extended till March 31 2021), and rejected / returned / not attended due to deficiency in the documents / process / or otherwise, for a period of **one year from February 5, 2026 to February 4, 2027.**

During this period, any securities re-lodged for transfer including those currently pending with the Company / MUFG Intime India Private Limited, the Registrar and Share Transfer Agent (“RTA”) of the Company shall be processed and issued only in dematerialized form and shall be under lock-in for a period of one year from the date of registration of transfer, subject to verification and approval of all documents and due process for such transfer-cum-demat requests shall be followed.

The aforementioned SEBI circular can be accessed at [SEBI CIRCULAR](#). The eligible shareholders are requested to contact / furnish the necessary documents to RTA / the Company, as per the details mentioned below:

<p>MUFG Intime India Private Limited (“RTA”) Registered Office Address: C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Maharashtra, India. Ahmedabad Branch Office Address: Unit: Zydus Wellness Limited 506 to 508, Amarnath Business Centre-1, Beside Gala Business Centre, Nr. St. Xavier’s College Corner, Off, C. G. Road, Ellisbridge, Ahmedabad-380006, Gujarat, India. Email ID: ahmedabad@in.mpms.mufg.com Contact Nos.: 079-26465179 / 5186 / 5187</p>	<p>Zydus Wellness Limited (“Company”) Registered Office Address: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad-382481, Gujarat, India. Name of the Company Secretary and Compliance Officer: Mr. Nandish P. Joshi Email ID: investor.grievance@zyduswellness.com Contact Nos.: 079-48040336</p>
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