

July 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.: Notice for the Meeting of Board of Directors

Dear Sir / Madam,

Pursuant to the provisions of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Wednesday, July 30, 2025 to consider, apart from other agenda items, approval of unaudited financial results for the quarter ended on June 30, 2025.

The trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed until Friday, August 1, 2025 and shall open for trading on and from Monday, August 4, 2025 for all the Directors and Designated Persons of the Company.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI

COMPANY SECRETARY & COMPLIANCE OFFICER

