

May 5, 2026

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 Monday, May 18, 2026 to consider, apart from other agenda items, the following:

- (i) approval of audited standalone and consolidated financial results for the quarter and Financial Year ended on March 31, 2026;
- (ii) to recommend final dividend, if any, for the Financial Year ended on March 31, 2026 for approval of the members of the Company.

The trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed until Wednesday, May 20, 2026 and shall open for trading on and from Thursday, May 21, 2026 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

