

March 7, 2025

Listing Department BSE LIMITED P. J. Towers, Dalal Street, <u>Mumbai–400 001</u> Code: 531335

Listing Department **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai-400 051</u> Code: ZYDUSWELL

Re.: Disclosure under Insider Trading Regulations

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed a disclosure in prescribed Form "C" under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, received from Mr. Vijay Uttarwar, Whole Time Director of Naturell (India) Private Limited, the wholly owned subsidiary Company, with respect to acquisition of 589 equity shares of Rs. 10/-each from the open market.

Please find the same in order.

Thanking you,

Yours faithfully, For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI COMPANY SECRETARY

Encl.: As above

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: <u>www.zyduswellness.com</u> CIN: L15201GJ1994PLC023490

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: ZYDUS WELLNESS LIMITED ISIN of the Company: INE768C01010

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Name, PAN, CIN/DIN, & | Category of Person | Securities held prior to acquisition | | Securities acquired | | | | Securities held post acquisition | | Date of acquisition of shares | | Date of intimation | Mode of acquisition |
|---|---|--------------------------------------|---------------------------|---------------------|--------------|--------------------|-------------------------|-------------------------------------|---------------------------|----------------------------------|------------------|-----------------------|------------------------|
| address with contact | | Type of security | No. and % of shareholding | Type of security | No. | Value | Trans action Type | Type of security | No. and % of shareholding | From | То | to company | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name: Vijay Prabhakarrao Uttarwar PAN: AxGxUx6x7x Address: 7 th Floor Sigma Technology Street Hiranandani Gardens Powai, Mumbai, Maharashtra- 400076 Phone No. + 91 22 25170055 | Whole Time Director of Naturell (India) Private Limited, wholly owned subsidiar y Company | Equity Shares | Nil | Equity Shares | 589 0.00% | Rs. 9,04,646.35 | Acquisi tion | Equity Shares | 589 0.00% | March 4, 2025 | March 4, 2025 | March 6, 2025 | Open market |

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| | Exchange on which the trade was | | | | | |
|------------------|---------------------------------|------------------|-------------|----------------|--------------|----------------------------------|
| Type of contract | Contract specifications | ecifications Buy | | Sell | | executed |
| | | Notional | Number of | Notional Value | Number of | |
| | | Value | units | | units | |
| | | | (contracts | | (contracts * | |
| | | | * lot size) | | lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | National Stock Exchange of India |
| | | | | | | Ltd. |

Vijay Prabhakarrao Uttarwar

Date: March 6, 2025 Place: Mumbai