

July 1, 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: **Update on voluntary liquidation of Naturell (India) Private Limited, a wholly owned subsidiary**

- Ref: 1. **Our earlier intimation dated June 24, 2025**
2. **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Dear Sir / Madam,

This is in continuation to our earlier intimation dated June 24, 2025, wherein we had informed that the Board of Directors of Zydus Wellness Limited (“the **Company**”) and Naturell (India) Private Limited (“**NIPL**”), a wholly owned subsidiary, have accorded their in-principle approval for voluntary liquidation of NIPL and expeditious consolidation of NIPL’s business with the Company on a going concern basis, subject to approval of Members of NIPL and compliance of applicable laws.

In this regard, we wish to now inform that the members of NIPL in their Extra Ordinary General Meeting held today i.e. July 1, 2025, have accorded their approval for voluntary liquidation of NIPL and expeditious consolidation of NIPL’s business with the Company on a going concern basis, subject to consent of creditors of NIPL and compliance of applicable laws. Accordingly, subject to approval of the creditors of NIPL, the process shall be deemed to have been commenced from July 1, 2025.

Further, please note that the requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated





December 31, 2024, was submitted on June 24, 2025 as a part of initial disclosure. Hence, the required details are again not submitted herewith.

We request you to kindly take this on record.

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

**NANDISH P. JOSHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Zydus Wellness Limited**

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