



August 22, 2025

Listing Department

BSE LIMITED

P. J. Towers, Dalal Street,

Mumbai-400 001

Code: 531 335

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.: **Dissolution of Liva Investment Limited**

Ref.: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the 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 ("the SEBI Circulars")**

Dear Sir / Madam,

In terms of Regulation 30 of the Listing Regulations, we hereby inform that as a part of the Company's overall efforts for simplification of corporate structure, Liva Investment Limited ("Liva"), a non-operating wholly owned subsidiary of the Company has been dissolved with effect from August 20, 2025, pursuant to the provisions of section 59 of the Insolvency and Bankruptcy Code, 2016 read with regulations made thereunder.

The dissolution of Liva has been approved by the Hon'ble National Company Law Tribunal, Division Bench Court-1, Ahmedabad on August 20, 2025. The Order of dissolution dated August 20, 2025 was downloaded from the website of NCLT on August 21, 2025 at 4:08 p.m.

Zydus Wellness Limited

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382 481. Phone : +91-79-71800000, +91-79-48040000
Website : www.zyduswellness.com CIN : L15201GJ1994PLC023490





It may be noted that Liva was not a material subsidiary of the Company and the dissolution will have no material impact on the Consolidated Financial Statements of the Company.

The details as required under clause 1 of Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Circulars are provided in **Annexure-“A”**.

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. As above

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Annexure-“A”

Sr. No.	Particulars	Details									
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Amount and percentage of the revenue from operations and net worth of Liva as on March 31, 2024: <table border="1" data-bbox="722 705 1337 936"> <thead> <tr> <th>Particulars</th> <th>Amount (₹ in millions)</th> <th>% of contribution</th> </tr> </thead> <tbody> <tr> <td>Revenue from Operations</td> <td>0.13</td> <td>0.00%</td> </tr> <tr> <td>Net Worth</td> <td>2.09</td> <td>0.00%</td> </tr> </tbody> </table>	Particulars	Amount (₹ in millions)	% of contribution	Revenue from Operations	0.13	0.00%	Net Worth	2.09	0.00%
Particulars	Amount (₹ in millions)	% of contribution									
Revenue from Operations	0.13	0.00%									
Net Worth	2.09	0.00%									
2.	Date on which the agreement for sale has been entered into	Not applicable.									
3.	The expected date of completion of sale / disposal	Not Applicable. Liva has been dissolved with effect from August 20, 2025.									
4.	Consideration received from such sale / disposal	Pursuant to the dissolution of Liva, the Company has received ₹ 1.78 million (Rupees One million Seven Hundred Eighty Thousand only) against the equity shares held in Liva.									
5.	Brief details of buyers and whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof	Not applicable.									
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length	Not applicable.									
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with	Not applicable. The voluntary liquidation is not a sale of undertaking.									

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Sr. No.	Particulars	Details
	regulation 37A of LODR Regulations	
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable. The voluntary liquidation is not a slump sale.

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI

COMPANY SECRETARY & COMPLIANCE OFFICER

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