

January 21, 2026

Listing Department

Code: 531335

BSE LIMITED

P. J. Towers, Dalal Street,
Mumbai–400 001

Listing Department

Code: ZYDUSWELL

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai–400 051

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 Tuesday, February 3, 2026 to consider, apart from other agenda items, approval of unaudited financial results for the quarter and nine months ended on December 31, 2025.

The trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed until Thursday, February 5, 2026 and shall open for trading on and from Friday, February 6, 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

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
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