

March 15, 2023

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

Re.: <u>Disclosure under Insider Trading Regulations</u>

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 Zydus Family Trust, Promoter of the Company with respect to acquisition of 10,907 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

(a subsidiary of Zydus Lifesciences 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 | 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 | Person | Type of security | No. and % of shareholding | Type of security | No. | Value | Transac tion 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: Zydus Family Trust PAN: AAATZ0092P | Promoter | Equity Shares | 49,77,267 7.82% | Equity Shares | 1,507 (BSE) | Rs. 22,56,883 | Buy | Equity Shares | 49,78,774 7.82% | March 14, 2023 | - | March 15, 2023 | Open market |
| Address: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382481 | | Equity Shares | 49,78,774 7.82% | Equity Shares | 9,400 (NSE) | Rs. 1,40,86,653 | Buy | Equity Shares | 49,88,174 7.84% | March 14, 2023 | - | March 15, 2023 | Open market |
| Phone No. 079-48040000 | | | | | | | | | | | | | |

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 | | uy | 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. | BSE Limited and National Stock | | |
| | | | | | | Exchange of India Limited | | |

Name: For, **ZYDUS FAMILY TRUST**

PANKAJ R. PATEL TRUSTEE

Place: Ahmedabad Date: March 15, 2023