

December 28, 2021

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai-400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051

Dear Sir,

Re: <u>Intimation of Trading Window Closure.</u>

With reference to the captioned subject and pursuant to the Code of Insider Trading of the Company, we hereby inform that the trading window shall remain closed from January 1, 2022 till 48 hours after the declaration of unaudited financial results for the quarter / nine months ending on December 31, 2021 for the Directors and Designated Persons and their immediate relatives, for trading in the equity shares of the Company.

Code: 531335

Code: ZYDUSWELL

The date of board meeting for approving the unaudited financial results for the quarter / nine months ending on December 31, 2021 will be intimated in due course of time.

LNES

Thanking you,

Yours faithfully,

For, ZYDUS WELLNESS LIMITED

DHANRAJ P. DAGAR COMPANY SECRETARY