



Dedicated To Life

January 29, 2024

The Listing Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Code: 532321

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051

Code: Zyduslife

Sub.: Notice of the meeting of the Board of Directors

Ref.: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations)

Dear Sir / Madam,

Pursuant to regulation 29(1) of the Listing Regulations, we hereby inform that the meeting of the Board of Directors will be held on Friday, February 9, 2024 to consider, apart from other agenda items, approval of unaudited financial results for the quarter / nine months ended on December 31, 2023.

The trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till Sunday, February 11, 2024 and shall open for trading on and from Monday, February 12, 2024 for all the Directors and Designated Persons.

Please bring the aforesaid to the notice of the members of the exchange and the investors' at large.

Thanking you,

Yours faithfully,
For, **ZYDUS LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited)

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