



Dedicated To Life

February 22, 2024

Listing Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400 001

Code: **532321**

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Code: **Zyduslife**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the "Listing Regulations") in respect of incorporation of wholly owned subsidiary company

Dear Sir,

We hereby inform that Zydus Lifesciences Limited (the "**Company**") has incorporated a wholly owned subsidiary company ("**WOS**") in the name of **Zydus Lifesciences Global FZE**. on February 20, 2024 in Jebel Ali Free Zone ("**ZAFZA**"), United Arab Emirates ("**UAE**").

The details in respect of the said WOS as required under regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2013 are as per attached **Annexure-A**.

As the Company got the above information today, the intimation is being sent today.

Kindly take the same on record.

Thanking you,

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

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above





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Annexure-A

Sr. No.	Particulars	Description
1.	Name of Holding Company	Zydus Lifesciences Limited (the “ Company ”)
2.	Relationship of Holding Company with the listed entity	The Company itself is a listed entity.
3.	Name of the incorporated entity	Zydus Lifesciences Global FZE. (“ ZLGF ”), a WOS of the Company.
4.	Industry to which the entity being incorporated belongs	Pharmaceutical
5.	Brief background about the entity incorporated in terms of products/line of business	ZLGF having registration no. 74305372, is incorporated in ZAFZA, UAE on February 20, 2024 and is yet to commence its business operations.
6.	Cost of subscription or the price at which the shares are subscribed	Not applicable as this is a case of incorporation of a WOS.
7.	Details of cost of subscription or the price at which the shares are subscribed	Not applicable as this is a case of incorporation of a WOS.
8.	Percentage of shareholding / control	100%
9.	Date of incorporation	February 20, 2024
10.	Country in which the entity is incorporated	UAE
11.	Any other significant information (in brief)	ZLGF is incorporated as a WOS of the Company. All the shares, that may be issued, will be subscribed by the Company only.

Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited)

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle,
S. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone : +91-79-71800000, +91-79-48040000
website : www.zyduslife.com | CIN : L24230GJ1995PLC025878

