

May 10, 2021

Listing Department
BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 531 335

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: ZYDUSWELL

Sub: Intimation of date of Twenty Seventh Annual General Meeting and Book Closure

Dear Sir,

1. The Twenty Seventh Annual General Meeting ("**AGM**") of the Members of the Company is scheduled to be held on Friday, July 30, 2021 at 10:00 a.m. through Video Conference / Other Audio Visual Means.
2. In compliance with regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we inform that the Register of Members and Share Transfer Books shall be closed from Friday, July 16, 2021 to Friday, July 23, 2020 (both days inclusive) for the purpose of AGM and to determine the list of shareholders entitled to receive dividend.

Please take the above on record.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**



DHANRAJ P. DAGAR
COMPANY SECRETARY

