

May 11, 2020

Listing Department **BSE LIMITED** P J Towers, Dalal Street, Fort, <u>Mumbai–400 001</u> Code: 531335

Listing Department **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai–400 051</u> Code: ZYDUSWELL

Sub: Compliance under Regulation 33[3] of SEBI Listing Regulations, 2015

Submission of audited financial results for the year ended March 31, 2020

Dear Sir,

With reference to the subject matter, we would like to inform that the Company proposes to submit audited financial results for the entire financial year ended on March 31, 2020 instead of providing unaudited financial results for the quarter ended on March 31, 2020.

In view of the above, the Company shall provide to the exchange audited financial results for the year ended March 31, 2020 on or before June 30, 2020.

Kindly take a note of the same.

Thanking you,

Yours faithfully, For, **ZYDUS WELLNESS LIMITED**

DHANRAJ P. DAGAR COMPANY SECRETARY