

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

Re.: Dividend payment date

Dear Sir / Madam

We hereby inform that the Company shall make the payment of dividend of Rs. 5/- (50%) on 63632144 Equity Shares of Rs. 10/- each on or after August 4, 2021 subject to the approval of the same by the shareholders at the ensuing 27th Annual General Meeting scheduled to be held on July 30, 2021.

Kindly take a note of the same.

Thanking you,

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


DHANRAJ P. DAGAR
COMPANY SECRETARY

