

June 24, 2021

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

Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai—400 051 Code: 531335

Code: ZYDUSWELL

Dear Sir,

Re: Intimation of Trading Window Closure.

With reference to the captioned subject and pursuant to the Code of Insider Trading of the Company, we hereby inform that the trading window shall remain closed from July 1, 2021 till 48 hours after the declaration of unaudited financial results for the quarter ending on June 30, 2021 for the Directors and Designated Persons and their immediate relatives, for trading in the equity shares of the Company.

The date of board meeting for approving the unaudited financial results for the quarter ending on June 30, 2021 will be intimated in due course of time.

Thanking you,

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

Shawat

DHANRAJ P. DAGAR COMPANY SECRETARY

VEDA