

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


Dear Sir,

The Board of Directors at their meeting held today have recommended final dividend of Rs. 5/- (50%) per equity share of Rs. 10/- each, subject to approval of the shareholders at the ensuing 27<sup>th</sup> Annual General Meeting scheduled to be held on July 30, 2021.

Please take the same on record.

Thanking you,

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

  
**DHANRAJ P. DAGAR**  
**COMPANY SECRETARY**

