

May 10, 2021

Listing Department **BSE LIMITED**P J Towers, Dalal Street, Fort,

Mumbai–400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

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 27th Annual General Meeting scheduled to be held on July 30, 2021.

Code: 531 335

Code: ZYDUSWELL

Please take the same on record.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

DHANRAJ P. DAGAR COMPANY SECRETARY

Regd. Office: Zydus Wellness Ltd. 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad – 382 481, India. Phone: +91-79-71800000, +91-79-48040000 www.zyduswellness.in CIN: L15201GJ1994PLC023490