



Dedicated To Life

May 18, 2023

Listing Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400 001

Code: **532321**

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: **ZYDUSLIFE**

Re: Outcome of Board meeting

Ref: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir,

The Board of Directors at their meeting held today i.e. May 18, 2023, has inter alia approved:

1. holding of Twenty Eighth Annual General Meeting ("**AGM**") of the members of the Company at 10.00 a.m. (IST) on Friday, August 11, 2023 through Video Conference / Other Audio Visual Means,
2. final dividend of Rs. 6.00/- (@ 600%) per equity share of Re. 1/- each, subject to approval of the shareholders at the AGM and
3. the Record Date as Friday, July 28, 2023, in compliance with regulation 42(1) of the Listing Regulations, to determine the list of shareholders entitled to receive the final dividend for the Financial Year ended on March 31, 2023, payment of which shall be subject to the approval by the members at the AGM.

The Company shall make the payment of dividend, subject to deduction of tax at source, on or after August 16, 2023 subject to the approval of the same by the shareholders at the AGM.

Please receive the information and disclosures in order.

Thanking you,

Yours faithfully,

For, **ZYDUS LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited)

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