



July 8, 2023

Listing Department

**BSE LIMITED**

P. J. Towers, Dalal Street, Fort,

**Mumbai-400 001**

**Code: 531335**

Listing Department

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

**Mumbai-400 051**

**Code: ZYDUSWELL**

**Re.: Newspaper publication**

Dear Sir / Madam,

Please find attached herewith the newspaper cutting dated July 8, 2023 published in Financial Express (both English and Gujarati) with regard to Notice of 29<sup>th</sup> Annual General Meeting of the Company, information on e-voting and record date.

Please find the same in order.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

**NANDISH P. JOSHI**

**COMPANY SECRETARY**

Encl.: As above

**Zydus Wellness Limited**

(a subsidiary of Zydus Lifesciences Limited)

**Regd. Office:** 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad – 382481, India.

**Phone No.:** +91-79-71800000; **Website:** [www.zyduswellness.com](http://www.zyduswellness.com)

**CIN:** L15201GJ1994PLC023490

**Zydus  
Wellness**

**ZYDUS WELLNESS LIMITED**  
(A Subsidiary of Zydus Lifesciences Limited)

[CIN-L15201GJ1994PLC023490]

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, Sakhej-Gandhinagar Highway, Ahmedabad - 382481  
Website: www.zyduswellness.com; Email ID: nandish.joshi@zyduswellness.com; Phone No.: +91 79 48040000; +91 79 71800000

**NOTICE OF 29<sup>th</sup> (TWENTY NINTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE**

1. NOTICE is hereby given that the 29<sup>th</sup> (Twenty Ninth) Annual General Meeting ("AGM") of the members of Zydus Wellness Limited ("the Company") will be held on Thursday, August 3, 2023 at 10:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 6, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 ("MCA Circulars for General Meetings"), Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars for General Meetings") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has sent the Notice of AGM along with the Annual Report 2022-23 on Friday, July 7, 2023, through electronic mode only to those members whose e-mail address are registered with the Company / Link Intime India Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company / Depositories as on Friday, June 30, 2023. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA, SEBI Circulars for General Meetings. Any member who wish to obtain hard copy of Annual Report, may write to the Company for the same.
  2. The Annual Report 2022-23 of the Company, inter-alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited ("CDSL") at www.zyduswellness.com, www.bseindia.com, www.nseindia.com and www.evotingindia.com.
  3. Members holding shares either in physical mode or in dematerialized mode, as on Friday, July 28, 2023, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-voting") provided by CDSL. All members of the Company are informed that:
    - i. The Ordinary and Special Businesses as set forth in the Notice of AGM will be transacted only through voting by electronic means.
    - ii. The remote e-voting will commence at 9:00 a.m. (IST) on Monday, July 31, 2023.
    - iii. The remote e-voting shall end at 5:00 p.m. (IST) on Wednesday, August 2, 2023, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
    - iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is Friday, July 28, 2023.
    - v. Remote e-voting module shall be disabled after 5:00 p.m. (IST) on Wednesday, August 2, 2023.
    - vi. A person who has acquired shares and became a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL / National Securities Depository Limited for remote e-voting, then the existing user ID and password can be used to cast vote.
    - vii. The members may note that: a) The members who have cast their vote by remote e-voting prior to AGM may participate in AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during AGM; b) The members participating in AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during AGM; c) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting, participating in AGM through VC/OAVM facility and e-voting during AGM.
    - viii. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting and attending AGM, you can write and e-mail to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013. E-mail: helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
    - ix. Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during AGM in fair and transparent manner.
    - x. Members holding shares in physical form and who have not yet registered / updated their email address are requested to register / update the same with RTA at 506 to 508, Amamath Business Centre - I, Besides Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad-380006, e-mail id: ahmedabad@linkintime.co.in or to the Company at nandish.joshi@zyduswellness.com by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf. Members holding shares in dematerialized mode and who have not yet registered / updated their email address are requested to get their email address registered / updated with their respective DP, by following the procedure of the respective DP.
    - xi. Members holding shares in physical mode and who are yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending duly filled and signed Form ISR-2, which is uploaded on website of the Company at https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf to the RTA at their address.
- Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.
4. The record date for the purpose of determining entitlement of members for receiving dividend for the Financial Year ended on March 31, 2023 is Friday, July 21, 2023.

Place : Ahmedabad  
Date : July 7, 2023

For ZYDUS WELLNESS LIMITED  
Sd/- NANDISH P. JOSHI  
COMPANY SECRETARY  
MEMBERSHIP NO. A39036

Ahmedabad

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CIN:  
E-mail:

NOTICE  
through  
Business:  
(DIN: 10  
payment  
FY 2022.  
Pursuant  
read with

**Zydus Wellness Limited**

(a subsidiary of Zydus Lifesciences Limited)

Regd. Office: 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad - 382481, India.

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