

May 4, 2021

Listing Department

Code: 531335

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai-400 001

Listing Department

Code: ZYDUSWELL

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Re.: Newspaper publication

Dear Sirs,

Please find attached the newspaper cutting dated May 4, 2021 with regard to Notice of Board Meeting of the Company scheduled to be held on Monday, May 10, 2021 published in the Financial Express.

Please receive the same in order.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

**DHANRAJ P. DAGAR
COMPANY SECRETARY**

Encl.: As above

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૪ મે, ૨૦૨૧

**Zydus
Wellness**

ZYDUS WELLNESS LIMITED

A Subsidiary of Cadila Healthcare Limited

[CIN-L15201GJ1994PLC023490]

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle,
Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481.

Telephone : +91-79-71800000, +91-079-48040000

Website: www.zyduswellness.in, Email: dhanraj.dagar@zyduswellness.com

NOTICE

Notice is hereby given that pursuant to Regulation 29[1] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, a Board Meeting of Zydus Wellness Limited will be held on Monday, May 10, 2021 to consider amongst others agenda items, the audited financial results for the quarter / year ended on March 31, 2021, and to recommend the Dividend, if any, for the Financial Year ended March 31, 2021.

Notice is available on the website of the Company—www.zyduswellness.in and on the website of BSE Limited—www.bseindia.com and National Stock Exchange of India Limited—www.nseindia.com.

For ZYDUS WELLNESS LIMITED

Place : Ahmedabad

Date : May 3, 2021

DHANRAJ P. DAGAR

Company Secretary

TUESDAY, MAY 4, 2021

FINANCIAL EXPRESS

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For ZYDUS WELLNESS LIMITED

Place : Ahmedabad

Date : May 3, 2021

DHANRAJ P. DAGAR

Company Secretary