

March 13, 2020

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.: Outcome of Board Meeting – Declaration of Interim Dividend.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we hereby inform that the Board of Directors of the Company at its meeting held today i.e. March 13, 2020, has declared an Interim Dividend of Rs. 5.00 (50%) (Rupees Five only) per Equity Share of Rs. 10/- (Rupees Ten only) each on 57664144 Equity Shares of the Company, for the Financial Year 2019-2020.

Further, pursuant to Regulation 42 of the Listing Regulations, we wish to inform that the Board has confirmed the Saturday, March 21, 2020 as fixed by the Company, as the Record Date for the payment of interim dividend on equity shares.

The said Interim Dividend will be remitted on or after March 26, 2020 and will be paid/dispatched to all those Shareholders whose names appear in the Register of Members as on the Record Date i.e. March 21, 2020.

Kindly take a note of the same.

Thanking you,

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

  
**DHANRAJ P. DAGAR**  
COMPANY SECRETARY

