

May 31, 2022

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.: <u>Disclosure under Insider Trading Regulations</u>

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed a disclosure in prescribed Form "C" under Regulation 7(2) of SEBI [Prohibition of Insider Trading] Regulations, 2015, received from Zydus Family Trust, Promoter Group of the Company with respect to acquisition of 47,396 Equity Shares of Rs. 10/- each from the open market.

Please find the same in order.

Thanking you,

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

UMESH V. PARIKH CHIEF FINANCIAL OFFICER

Encl.: As above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: ZYDUS WELLNESS LIMITED ISIN of the Company: INE768C01010

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with	Category of Person	Securities held prior to acquisition		Securities acquired				Securities held post acquisition		Date of acquisition of shares		Date of intimation to	Mode of acquisition
contact		Type of security	No. and % of shareholding	Type of security	No.	Value	Transaction Type	Type of security	No. and % of shareholding	From	То	company	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Zydus Family Trust PAN: AAATZ0092P		Equity Shares	47,25,609 7.43%	Equity Shares	1,719 (BSE)	Rs. 26,16,976	Buy	Equity Shares	47,27,328 7.43%	May 30, 2022		May 31, 2022	Open market
Address: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382481 Phone No. 079-48040000	Promoter Group	Equity Shares	47,27,328 7.43%	Equity Shares	45,677 (NSE)	Rs. 6,95,57,506	Buy	Equity Shares	47,73,005 7.50%	May 30, 2022		May 31, 2022	Open market

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

	Exchange on which the trade was					
Type of contract	Contract specifications	Buy		Sel		executed
		Notional	Number of	Notional Value	Number of	
		Value	units		units	
			(contracts		(contracts *	
			* lot size)		lot size)	
15	16	17	18	19	20	21
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	BSE Limited and National Stock
						Exchange of India Limited

Name: For, **ZYDUS FAMILY TRUST**

PANKAJ R. PATEL TRUSTEE

Place: Ahmedabad Date: May 31, 2022