

August 8, 2023

Listing Department
BSE LIMITED

Code: 531335

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

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Code: ZYDUSWELL

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Re.: Disclosure under Insider Trading Regulations

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 of the Company with respect to acquisition of 6,44,565 Equity Shares of Rs. 10/- each from the open market.

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

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

CIN: L15201GJ1994PLC023490

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 contact | Category of Person | Securities held prior to acquisition | | Securities acquired | | | | Securities held post acquisition | | Date of acquisition of shares | | Date of intimation to company | Mode of acquisition |
|--|--------------------|--------------------------------------|---------------------------|---------------------|-------------------|---------------------|------------------|----------------------------------|---------------------------|-------------------------------|----|-------------------------------|-------------------------|
| | | Type of security | No. and % of shareholding | Type of security | No. | Value | Transaction Type | Type of security | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name: Zydus Family Trust PAN: AAATZ0092P | Promoter | Equity Shares | 60,46,956 9.50% | Equity Shares | 3,20,697 (BSE) | Rs. 46,93,29,648 | Buy | Equity Shares | 63,67,653 10.01% | August 7, 2023 | - | August 8, 2023 | Open market - Bulk deal |
| 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 | Equity Shares | 63,67,653 10.01% | Equity Shares | 3,23,868 (NSE) | Rs. 47,39,67,706 | Buy | Equity Shares | 66,91,521 10.51% | August 7, 2023 | - | August 8, 2023 | Open market - Bulk deal |

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)

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * 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: August 8, 2023