



May 17, 2024

Listing Department  
**BSE LIMITED**  
P J Towers, Dalal Street,  
Mumbai-400 001

**Code: 532321**

Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**Code: ZYDUSLIFE**

**Re: Outcome of Board meeting**

**Ref: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Dear Sir,

The Board of Directors at their meeting held today i.e. May 17, 2024, has *inter alia* approved:

1. holding of Twenty Ninth Annual General Meeting ("**AGM**") of the members of the Company at 10.00 a.m. (IST) on Friday, August 9, 2024 through Video Conference / Other Audio Visual Means,
2. final dividend of Rs.3.00/- (@ 300%) per equity share of Re. 1/- each, subject to approval of the shareholders at the AGM and
3. the Record Date as Friday, July 26, 2024, in compliance with regulation 42(1) of the Listing Regulations, to determine the list of shareholders entitled to receive the final dividend for the Financial Year ended on March 31, 2024, payment of which shall be subject to the approval by the members at the AGM.

The Company shall make the payment of dividend, subject to deduction of tax at source, on or after August 13, 2024 subject to the approval of the same by the shareholders at the AGM.

Please receive the above information and disclosures in order.

Thanking you,  
Yours faithfully,

For, **ZYDUS LIFESCIENCES LIMITED**

**DHAVAL N. SONI**  
**COMPANY SECRETARY**

**Zydus Lifesciences Limited**

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website : [www.zyduslife.com](http://www.zyduslife.com) | CIN : L24230GJ1995PLC025878

