

May 17, 2022

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**

**Sub: Outcome of Board Meeting**

Dear Sir,

The Board of Directors at their meeting held today i.e. May 17, 2022, based on the recommendations of Audit Committee, approved the audited financial results for the quarter / year ended on March 31, 2022.

In this regard, please find enclosed the following:

1. the audited financial results [standalone and consolidated] for the quarter / year ended on March 31, 2022, reviewed by the Audit Committee and taken on record by the Board of Directors, today i.e. May 17, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the **Listing Regulations**”).
  2. the Audit Reports of M/s. Mukesh M. Shah & Co., Chartered Accountants and the Statutory Auditors of the Company certifying the audit of the financial results (standalone and consolidated) of the Company for the quarter / year ended on March 31, 2022 pursuant to regulation 33 of the Listing Regulations.
  3. a copy of press release proposed to be published in the newspapers in the matter of audited financial results for the quarter / year ended on March 31, 2022.
- Pursuant to the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors—M/s. Mukesh M. Shah & Co., Chartered Accountants have submitted their Audit Reports (both, standalone and consolidated) for the year ended on March 31, 2022 with an unmodified opinion.

- The Trading Window under SEBI Insider Trading Regulations, 2015 shall remain closed for trading till May 19, 2022 and shall reopen on and from May 20, 2022 for the Directors and Designated Persons.
- Twenty Eighth Annual General Meeting of the members of the Company is scheduled to be held on Friday, July 29, 2022 through Video Conference / Other Audio Visual Means.
- The Board of Directors at their meeting held today have recommended Final Dividend of Rs. 5.00/- (@ 50%) per equity share of Rs. 10/- each, subject to approval of the members at the ensuing Annual General Meeting scheduled to be held on July 29, 2022.
- In compliance with regulation 42(1) of the Listing Regulations, we inform that the Record Date has been fixed as Friday, July 15, 2022 for the purpose of ascertaining the entitlement of Members to the Final Dividend for the financial year 2021-22, recommended by the Board of Directors subject to the approval of the same by the members at the ensuing Annual General Meeting.
- The Company shall make the payment of dividend, subject to deduction of tax at source, on or after August 4, 2022 subject to the approval of the same by the members at the ensuing Annual General Meeting scheduled to be held on July 29, 2022.
- The financial results, audit reports and the press release will be available on the website of the Company [www.zyduswellness.com](http://www.zyduswellness.com).

The Board Meeting commenced at 11:25 a.m. and concluded at 12:00 noon.

Please receive the information and disclosures in order.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

**UMESH V. PARIKH**  
**CHIEF FINANCIAL OFFICER**

**Encl.:** As above