August 4, 2026

Listing Department **Code: *531 335***
BSE LIMITED
P. J. Towers, Dalal Street, Fort,
Mumbai–400 001

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

Sub.: Details of Voting Results at the Thirty Second Annual General Meeting of the Company pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed details of Voting Results in the prescribed format, of the Thirty Second Annual General Meeting of the Company held on August 4, 2026 through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

The said details are also being uploaded on the website of the Company.

We request you to take note of the same.

Thanking you,

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

NANDISH PRADIP JOSHI Digitally signed by NANDISH PRADIP JOSHI Date: 2026.08.04 18:25:33 +05'30'

NANDISH P. JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. As above

Zydus Wellness Limited – Thirty Second Annual General Meeting (“**AGM**”) Voting Results	
Date of the AGM	Tuesday, August 4, 2026
Total number of Shareholders on cut-off date i.e. July 28, 2026	90,662
No. of Shareholders present in the meeting either in person or through proxy	N.A.
No of Shareholders attended the meeting through Video Conferencing	61
Promoters and Promoter Group	51
Public	10

Resolution No. 1

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			**Adoption of Standalone Audited Financial Statements for the financial year ended on March 31, 2026 and the Report of Board of Directors and Auditors thereon**					
Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes against**	**% of votes in favour of votes polled**	**% of votes against on votes polled**
Promoter and Promoter Group	**Remote E-Voting**	221552705	221487860	99.9707	221487860	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**221487860**	**99.9707**	**221487860**	**0**	**100.0000**	**0.0000**
Public – Institutions	**Remote E-Voting**	72226346	68811609	95.2722	68811609	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**68811609**	**95.2722**	**68811609**	**0**	**100.0000**	**0.0000**
Public – Non Institutions	**Remote E-Voting**	24381669	58012	0.2379	57702	310	99.4656	0.5344
	E-voting at venue of AGM		265	0.0011	0	265	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**58277**	**0.2390**	**57702**	**575**	**99.0133**	**0.9867**
Total		**318160720**	**290357746**	**91.2613**	**290357171**	**575**	**99.9998**	**0.0002**

Resolution No. 2

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			**Adoption of Consolidated Audited Financial Statements for the financial year ended on March 31, 2026 and the Report of Auditors thereon**					
Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes against**	**% of votes in favour of votes polled**	**% of votes against on votes polled**
Promoter and Promoter Group	**Remote E-Voting**	221552705	221487860	99.9707	221487860	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**221487860**	**99.9707**	**221487860**	**0**	**100.0000**	**0.0000**
Public – Institutions	**Remote E-Voting**	72226346	68811609	95.2722	68811609	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**68811609**	**95.2722**	**68811609**	**0**	**100.0000**	**0.0000**
Public – Non Institutions	**Remote E-Voting**	24381669	58012	0.2379	57702	310	99.4656	0.5344
	E-voting at venue of AGM		265	0.0011	0	265	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**58277**	**0.2930**	**57702**	**575**	**99.0133**	**0.9867**
Total		**318160720**	**290357746**	**91.2613**	**290357171**	**575**	**99.9998**	**0.0002**

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Resolution No. 3:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Declaration of Dividend of ₹ 1.20 per equity share of ₹ 2/- each for the financial year ended on March 31, 2026					
Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes against**	**% of votes in favour of votes polled**	**% of votes against on votes polled**
Promoter and Promoter Group	**Remote E-Voting**	221552705	221487860	99.9707	221487860	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**221487860**	**99.9707**	**221487860**	**0**	**100.0000**	**0.0000**
Public – Institutions	**Remote E-Voting**	72226346	68839723	95.3111	68839332	391	99.9994	0.0006
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**68839723**	**95.3111**	**68839332**	**391**	**99.9994**	**0.0006**
Public – Non Institutions	**Remote E-Voting**	24381669	58012	0.2379	57667	345	99.4053	0.5947
	E-voting at venue of AGM		265	0.0011	0	265	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**58277**	**0.2390**	**57667**	**610**	**98.9533**	**1.0467**
Total		**318160720**	**290385860**	**91.2702**	**290384859**	**1001**	**99.9997**	**0.0003**

Resolution No. 4:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			Yes					
Description of resolution considered			**Re-appointment of Dr. Sharvil P. Patel, as a Non-Executive Director of the Company, liable to retire by rotation**					
Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes against**	**% of votes in favour of votes polled**	**% of votes against on votes polled**
Promoter and Promoter Group	**Remote E-Voting**	221552705	221466540	99.9611	221466540	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**221466540**	**99.9611**	**221466540**	**0**	**100.0000**	**0.0000**
Public – Institutions	**Remote E-Voting**	72226346	68839723	95.3111	61351973	7487750	89.1229	10.8771
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**68839723**	**95.3111**	**61351973**	**7487750**	**89.1229**	**10.8771**
Public – Non Institutions	**Remote E-Voting**	24381669	58012	0.2379	56050	1962	96.6179	3.3821
	E-voting at venue of AGM		265	0.0011	0	265	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**58277**	**0.2390**	**56050**	**2227**	**96.1786**	**3.8214**
Total		**318160720**	**290364540**	**91.2635**	**282874563**	**7489977**	**97.4205**	**2.5795**

Resolution No. 5:

Resolution required: [Ordinary / Special]	Special
Whether promoter / promoter group are interested in the agenda / resolution	No
Description of resolution considered	**Appointment of Mr. Apurva S. Diwanji (DIN: 00032072) as an Independent Director of the Company for the term of 5 (five) years**

Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes against**	**% of votes in favour of votes polled**	**% of votes against on votes polled**
Promoter and Promoter Group	**Remote E-Voting**	221552705	221487860	99.9707	221487860	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**221487860**	**99.9707**	**221487860**	**0**	**100.0000**	**0.0000**
Public – Institutions	**Remote E-Voting**	72226346	68175734	94.3918	31907989	36267745	46.8026	53.1974
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**68175734**	**94.3918**	**31907989**	**36267745**	**46.8026**	**53.1974**
Public – Non Institutions	**Remote E-Voting**	24381669	58012	0.2379	49377	8635	85.1151	14.8849
	E-voting at venue of AGM		265	0.0011	0	265	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**58277**	**0.2390**	**49377**	**8900**	**84.7281**	**15.2719**
Total		**318160720**	**289721871**	**91.0615**	**253445226**	**36276645**	**87.4788**	**12.5212**

Resolution No. 6:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			**Ratification of remuneration of R. Nanabhoy & Co., Cost Auditors for the Financial Year ending on March 31, 2027**					
Promoter and Promoter Group	**Remote E-Voting**	221552705	221487860	99.9707	221487860	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**221487860**	**99.9707**	**221487860**	**0**	**100.0000**	**0.0000**
Public – Institutions	**Remote E-Voting**	72226346	68839723	95.3111	68839723	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**68839723**	**95.3111**	**68839723**	**0**	**100.0000**	**0.0000**
Public – Non Institutions	**Remote E-Voting**	24381669	58012	0.2379	56117	1895	96.7334	3.2666
	E-voting at venue of AGM		265	0.0011	0	265	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**58277**	**0.2390**	**56117**	**2160**	**96.2936**	**3.7064**
Total		**318160720**	**290385860**	**91.2702**	**290383700**	**2160**	**99.9993**	**0.0007**