

Ref No.: ZLL/CS/BSE/NSE

Date: 18.09.2026

BSE Limited, Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 Company Code- 541400	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol - ZIMLAB)
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the disclosure made by the Company on 11th February, 2026 regarding incorporation of a wholly owned subsidiary of the Company in Chile and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Wholly Owned Subsidiary has been incorporated in the name of "ZIM Laboratories SpA" in Santiago, Republic of Chile.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is also enclosed as **Annexure- I**.

Kindly take the intimation on record.

Thanking you,

Yours faithfully,
For **ZIM LABORATORIES LIMITED**

(Piyush Nikhade)
Company Secretary and Compliance Officer
Membership No. A38972

Encl.: Annexure I

ZIM LABORATORIES LIMITED

Annexure I

Disclosure under sub-para (1) [i.e., Acquisition(s) (including agreement to acquire)] of Para (A) of Part (A) of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Name of the target entity, date & country of incorporation, etc	Entity Name: ZIM Laboratories SpA Date of incorporation: 09 th September, 2026 Country of incorporation: Republic of Chile
2.	Name of holding company of the incorporated company and relation with the listed entity;	ZIM Laboratories SpA has been incorporated as a Wholly Owned Subsidiary (WOS) ZIM Laboratories Limited, Holding Company
3.	Industry to which the entity being acquired belongs	Pharmaceutical Industry
4.	Brief background about the entity incorporated in terms of products / line of business	The incorporation of Wholly owned subsidiary is with an objective of expansion and development of pharmaceutical business in LATAM region.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
7.	Cost of subscription / price at which the shares are subscribed;	ZIM Laboratories Limited, Holding Company has subscribed 14,100 shares of ZIM Laboratories SpA, Wholly Owned Subsidiary at a face value of CLP (Chilean Pesos) 1,000 each
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100%

ZIM LABORATORIES LIMITED