



July 20, 2026

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

Sub: Notice of the meeting of Board of Directors

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir,

Pursuant to the provisions of regulation 29(1) of the Listing Regulations, we hereby inform that the meeting of the Board of Directors of Zydus Lifesciences Limited ("the **Company**") will be held on Tuesday, August 11, 2026, to consider, apart from other agenda items, approval of unaudited financial results for the quarter ended on June 30, 2026.

The trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till Thursday, August 13, 2026, and shall open for trading on and from Friday, August 14, 2026, for all the Directors and Designated Persons of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For, **Zydus Lifesciences Limited**

Dhaval N. Soni

Company Secretary and Compliance Officer

Membership No. FCS7063

Zydus Lifesciences Limited

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone : +91-79-71800000, +91-79-48040000
website : www.zyduslife.com | CIN : L24230GJ1995PLC025878

