



June 23, 2026

Listing Department

Code: **531 335**

BSE LIMITED

P. J. Towers, Dalal Street,
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.: **Incorporation of step-down wholly owned subsidiary in Ireland**

Ref.: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (“the SEBI Master Circular”)**

Dear Sir / Madam,

This is to inform that Zydus Wellness International DMCC, UAE (“**ZWID**”), a wholly owned subsidiary of the Company has incorporated a wholly owned subsidiary in the name of Zydus Wellness (EU) Limited (“**ZWEL**”) in Ireland today i.e. on June 23, 2026. The Certificate of Incorporation of ZWEL was received by the Company today i.e. on June 23, 2026 at 3:36 p.m. (IST).

The details required to be disclosed under Regulation 30 read with clause no. 1.1 of Para A of Part A of Schedule III of Listing Regulations and SEBI Master circular are provided in **Annexure-“A”**.

We request you to kindly take this on record.

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. As above

Zydus Wellness Limited

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Website : www.zyduswellness.com CIN : L15201GJ1994PLC023490



Annexure-“A”

Sr. No.	Particulars	Description
a.	Name of the target entity, details in brief such as size, turnover etc.	Name of the entity: Zydus Wellness (EU) Limited Share Capital: The share capital of ZWEL is €100 dividend into 100 ordinary shares of €1 each. Turnover: Nil (ZWEL is yet to commence its operations).
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	Since ZWEL is a newly incorporated company, it is not a related party transaction. None of the Promoter / Promoter group / Group companies are interested in this incorporation, except ZWID, which is holding 100% share capital of ZWEL.
c.	Industry to which the entity being acquired belongs.	Vitamins, Minerals and Supplements (“VMS”).
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Business expansion.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable.
f.	Indicative time period for completion of the acquisition.	Not applicable.
g.	Consideration - whether cash consideration or share swap or	Cash consideration.

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Sr. No.	Particulars	Description
	any other form and details of the same.	
h.	Cost of acquisition and/or the price at which the shares are acquired.	Not applicable.
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%. ZWID has subscribed 100 ordinary shares of €1 each of ZWEL.
j.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Brief background in terms of products / line of business: VMS.</p> <p>Date of incorporation: June 23, 2026.</p> <p>Turnover: Nil. ZWEL is yet to commence its operations.</p> <p>Country in which the entity has presence: Ireland.</p>

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