



June 24, 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 Dubai, UAE**

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/I/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 Trading L.L.C. ("**ZWTL**") in Dubai, UAE today i.e. on June 24, 2026. The Certificate of Incorporation of ZWTL was received by the Company today i.e. on June 24, 2026 at 4:18 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

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382 481. Phone : +91-79-71800000, +91-79-48040000
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.	<p>Name of the entity: Zydus Wellness Trading L.L.C.</p> <p>Share Capital: The share capital of ZWTL is AED 300,000 divided into 300 shares of AED 1,000 each.</p> <p>Turnover: Nil (ZWTL is yet to commence its operations).</p>
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”.	<p>Since ZWTL is a newly incorporated company, it is not a related party transaction.</p> <p>None of the Promoter / Promoter group / Group companies are interested in this incorporation, except ZWID, which is holding 100% share capital of ZWTL.</p>
c.	Industry to which the entity being acquired belongs.	Food and Nutrition (including Vitamins, Minerals and Supplements), Nutraceuticals and Personal Care.
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.



Sr. No.	Particulars	Description
g.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration.
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 300 shares of AED 1,000 each of ZWTL.
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: Same as mentioned above in point no. c.</p> <p>Date of incorporation: June 24, 2026.</p> <p>Turnover: Nil. ZWTL is yet to commence its operations.</p> <p>Country in which the entity has presence: UAE.</p>

