



August 11, 2026

BSE Limited P. J. Towers Dalal Street <u>Mumbai-400 001</u>	Code: 532321	National Stock Exchange of India Limited Symbol: Zyduslife Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (East) <u>Mumbai-400051</u>
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Re.: Details of voting results at the Thirty First 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 First Annual General Meeting of the Company held on August 11, 2026, through Video Conferencing / Other Audio Visual Means.

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

We request you to note the above.

Thanking you,

Yours faithfully,

For, **ZYDUS LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. FCS7063

Encl.: As above

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





Dedicated To Life

Zydus Lifesciences Limited-Thirty First Annual General Meeting ("AGM") Voting Results	
Date of the AGM	Tuesday, August 11, 2026
Total number of shareholders on Cut-off Date i.e. August 4, 2026	406435
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter Group	10
Public	96
Number of shareholders attended the meeting through Video Conferencing	106 shareholders attended the meeting through VC / OAVM

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 Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the reports of the 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	748273673	748113257	99.9786	748113257	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total	748273673	748113257	99.9786	748113257	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	181024401	167020238	92.2639	167020238	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	181024401	167020238	92.2639	167020238	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	68205758	2641395	3.8727	2640530	865	99.9673	0.0327
	E-voting during AGM		33399	0.0490	33397	2	99.9940	0.0060
	Postal Ballot (if applicable)		Not applicable					
	Total	68205758	2674794	3.9217	2673927	867	99.9676	0.0324
Total		997503832	917808289	92.0105	917807422	867	99.9999	0.0001

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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 Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the report of the 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	748273673	748113257	99.9786	748113257	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total	748273673	748113257	99.9786	748113257	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	181024401	167020238	92.2639	167020238	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	181024401	167020238	92.2639	167020238	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	68205758	2641395	3.8727	2640530	865	99.9673	0.0327
	E-voting during AGM		33399	0.0490	33397	2	99.9940	0.0060
	Postal Ballot (if applicable)		Not applicable					
	Total	68205758	2674794	3.9217	2673927	867	99.9676	0.0324
Total		997503832	917808289	92.0105	917807422	867	99.9999	0.0001

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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 Final Dividend of Re. 1/- (100%) per equity share of Re. 1/- 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	748273673	748113257	99.9786	748113257	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total	748273673	748113257	99.9786	748113257	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	181024401	167334666	92.4376	167334666	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	181024401	167334666	92.4376	167334666	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	68205758	2641395	3.8727	2640221	1174	99.9556	0.0444
	E-voting during AGM		33399	0.0490	33397	2	99.9940	0.0060
	Postal Ballot (if applicable)		Not applicable					
	Total	68205758	2674794	3.9217	2673618	1176	99.9560	0.0440
Total		997503832	918122717	92.042	918121541	1176	99.9999	0.0001

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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 Mr. Pankaj R. Patel (DIN: 00131852) as a director 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	748273673	748010500	99.9648	748010500	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total	748273673	748010500	99.9648	748010500	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	181024401	167118825	92.3184	163770861	3347964	97.9967	2.0033
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	181024401	167118825	92.3184	163770861	3347964	97.9966	2.0033
Public – Non Institutions	Remote E-Voting	68205758	2641325	3.8726	2638471	2854	99.8919	0.1081
	E-voting during AGM		33399	0.0490	33397	2	99.9940	0.0060
	Postal Ballot (if applicable)		Not applicable					
	Total	68205758	2674724	3.9216	2671868	2856	99.8932	0.1068
Total		997503832	917804049	92.0101	914453229	3350820	99.6349	0.3651

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Resolution No. 5:

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Re-appointment of Mr. Mukesh M. Patel (DIN: 00053892) as a director 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	748273673	748113257	99.9786	748113257	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total	748273673	748113257	99.9786	748113257	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	181024401	167265741	92.3996	155529784	11735957	92.9836	7.0164
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	181024401	167265741	92.3996	155529784	11735957	92.9836	7.0164
Public – Non Institutions	Remote E-Voting	68205758	2641317	3.8726	2638459	2858	99.8918	0.1082
	E-voting during AGM		33397	0.0490	33397	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	68205758	2674714	3.9216	2671856	2858	99.8931	0.1069
Total		997503832	918053712	92.0351	906314897	11738815	98.7213	1.2787

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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 to Cost Auditors.					
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	748273673	748113257	99.9786	748113257	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total	748273673	748113257	99.9786	748113257	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	181024401	167265741	92.3996	167265741	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	181024401	167265741	92.3996	167265741	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	68205758	2641395	3.8727	2639087	2308	99.9126	0.0874
	E-voting during AGM		33399	0.0490	33397	2	99.9940	0.0060
	Postal Ballot (if applicable)		Not applicable					
	Total	68205758	2674794	3.9217	2672484	2310	99.9136	0.0864
Total		997503832	918053792	92.0351	918051482	2310	99.9997	0.0003

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Resolution No. 7:

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 (DIN: 00131995) as the Managing Director.					
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	748273673	748010500	99.9648	748010500	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total	748273673	748010500	99.9648	748010500	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	181024401	167265741	92.3996	127514465	39751276	76.2347	23.7653
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	181024401	167265741	92.3996	127514465	39751276	76.2347	23.7653
Public – Non Institutions	Remote E-Voting	68205758	2641313	3.8726	2632600	8713	99.6701	0.3299
	E-voting during AGM		33399	0.0490	33397	2	99.9940	0.0060
	Postal Ballot (if applicable)		Not applicable					
	Total	68205758	2674712	3.9216	2665997	8715	99.6742	0.3258
Total		997503832	917950953	92.0248	878190962	39759991	95.6686	4.3314

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Resolution No. 8:

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Appointment of Mr. Kulin Lalbhai (DIN: 05206878) as an Independent Director					
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
OPromoter and Promoter Group	Remote E-Voting	748273673	748113257	99.9786	748113257	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total	748273673	748113257	99.9786	748113257	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	181024401	167265741	92.3996	79523691	87742050	47.5433	52.4567
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	181024401	167265741	92.3996	79523691	87742050	47.5433	52.4567
Public – Non Institutions	Remote E-Voting	68205758	2641313	3.8726	2629189	12124	99.5410	0.4590
	E-voting during AGM		33397	0.0490	33397	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	68205758	2674710	3.9216	2662586	12124	99.5467	0.4533
Total		997503832	918053708	92.0351	830299534	87754174	90.4413	9.5587

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Resolution No. 9:

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution			Yes					
Description of resolution considered			Payment of commission to non-executive directors					
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	748273673	748010500	99.9648	748010500	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total	748273673	748010500	99.9648	748010500	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	181024401	167265741	92.3996	167141792	123949	99.9259	0.0741
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	181024401	167265741	92.3996	167141792	123949	99.9259	0.0741
Public – Non Institutions	Remote E-Voting	68205758	2640642	3.8716	2635610	5032	99.8094	0.1906
	E-voting during AGM		33399	0.0490	33397	2	99.9940	0.0060
	Postal Ballot (if applicable)		Not applicable					
	Total	68205758	2674041	3.9206	2669007	5034	99.8117	0.1883
Total		997503832	917950282	92.0247	917821299	128983	99.9859	0.0141

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