



August 26, 2026

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai-400001

**Code: 532321**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
C/1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400051

**Code: Zyduslife**

**Sub.: Incorporation of a wholly owned subsidiary in Gift City, Gandhinagar, Gujarat**

**Ref.: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with SEBI Master Circular dated January 30, 2026 ("the SEBI Circular")**

Dear Sir / Madam,

This is to inform that a wholly owned subsidiary of Zydus Lifesciences Limited has been incorporated in the name of Zydus Global Treasury Centre IFSC Limited ("**Gift City Company**") on August 25, 2026.

Requisite details as required to be disclosed pursuant to the provisions of regulation 30 of the Listing Regulations read with para A of part A of Schedule of the Listing Regulations and para 1.1 of Annexure 18 of the SEBI Circular are provided in **Annexure-"1"**.

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](http://www.zyduslife.com) | CIN : L24230GJ1995PLC025878



**Annexure-“1”**

| Sr. No. | Particulars                                                                                                                                                                                                                                                                     | Responses                                                                                                                                                                                                                                                                                                                              |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of the target entity, details in brief such as size, turnover etc.:                                                                                                                                                                                                        | <p><b>Name of the Entity:</b> Zydus Global Treasury Centre IFSC Limited (“<b>Gift City Company</b>”)</p> <p>Authorized share capital: Rs. 5 Crores</p> <p>Paid-up share capital: Rs. 5 Crores</p> <p><b>Turnover:</b> Nil (as Gift City Company is yet to commence business operations)</p>                                            |
| 2.      | 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 this is a newly incorporated company, it is not a related party transaction.</p> <p>The Promoter / Promoter Group / Group Companies are not interested in the said incorporation.</p> <p>Upon incorporation as a wholly owned subsidiary of the Company, the Gift City Company has become a related party of the Company.</p> |
| 3.      | Industry to which the entity being acquired belongs:                                                                                                                                                                                                                            | Treasury activities and treasury services                                                                                                                                                                                                                                                                                              |
| 4.      | 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):                                                                            | To undertake the business of Global and / or Regional Corporate Treasury Centre and to carry out treasury activities and treasury services.                                                                                                                                                                                            |
| 5.      | Brief details of any governmental or regulatory approvals required for the acquisition:                                                                                                                                                                                         | Not applicable as this intimation is about a newly incorporated wholly owned subsidiary.                                                                                                                                                                                                                                               |
| 6.      | Indicative time period for completion of the acquisition:                                                                                                                                                                                                                       | Not applicable as this intimation is about a newly incorporated wholly owned subsidiary.                                                                                                                                                                                                                                               |
| 7.      | Consideration-whether cash consideration or share swap or any other form and details of the same:                                                                                                                                                                               | 100% subscription to the paid-up share capital of the Gift City Company is in cash.                                                                                                                                                                                                                                                    |

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| Sr. No. | Particulars                                                                                                                                                                                                                                             | Responses                                                                                |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 8.      | Cost of acquisition and/or the price at which the shares are acquired:                                                                                                                                                                                  | Not applicable as this intimation is about a newly incorporated wholly owned subsidiary. |
| 9.      | Percentage of shareholding / control acquired and / or number of shares acquired:                                                                                                                                                                       | 100% (One Hundred percent)                                                               |
| 10.     | 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): | Not applicable as this intimation is about a newly incorporated wholly owned subsidiary. |

For, **Zydus Lifesciences Limited**

**Dhaval N. Soni**  
**Company Secretary and Compliance Officer**  
**Membership No. FCS7063**

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