

July 11, 2026

Listing Department

Code: **531335**

**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**

Re: **Intimation 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,

Pursuant to Regulation 30 read with clause no. 20 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular, we hereby inform that Comfort Click Limited, United Kingdom (“**CCL**”), a step down wholly owned subsidiary Company, has received an Order from The Director of the Tax Administration Chamber in Szczecin (“**Polish Tax authority**”) alleging delay in filing of Intrastat declarations for arrivals and dispatches of stock for the period January, 2023 to September, 2023 and imposed penalty of PLN 54,000 (approximately ₹ 1.35 million as per exchange rate published on Bloomberg dated July 10, 2026).

The details required to be disclosed under Regulation 30 read with clause no. 20 of Para A of Part A of Schedule III of Listing Regulations and SEBI Master circular are provided in Annexure-“1”.

We request you to kindly take this on record.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

**NANDISH P. JOSHI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl.:** As above



**Annexure-“1”**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Authority	The Director of the Tax Administration Chamber in Szczecin.
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Imposed penalty of PLN 54,000 on CCL.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	July 10, 2026 at 5:56 p.m.
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Alleged delay in filing of Intrastat declarations for arrivals and dispatches of stock for the period January, 2023 to September, 2023.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financial, operation or other activities of the Company / CCL due to this order, except payment of the above penalty.

