



July 07, 2026

To,

The Secretary,  
Market Operations Department,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Fl., Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Dear Sir/Madam,

**Sub. : Newspaper Advertisement as required Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)**

We are enclosing herewith the published notice in the newspapers\* for intimation of the date of 69<sup>th</sup> Annual General Meeting (AGM), record date for determining entitlement of members to Final Dividend for the financial year 2025-2026, if approved by the shareholders at the ensuing AGM and other information for the shareholders in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The said notice is also for the attention for those equity shareholders of the Company who have still not registered their e-mail ID and KYC details with the company / depository participant.

The copy of the said advertisement is also being made available on the website of the Company at [www.aegisindia.com](http://www.aegisindia.com).

Kindly take the same on your record & oblige.

(\*Financial Express - All India wide circulation in English and Ahmedabad edition circulated in Vapi in Gujarati)

Thanking you,

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

Sneha Parab  
Company Secretary

Encl.: a.a.

# Mexico, Brazil losses dampen hopes for boom in beer sales

JOELLEON July 6

**BRAZIL AND MEXICO** fans woke up on Monday feeling the sting of crushing losses in the FIFA World Cup.

Two of the world's biggest beer companies — Anheuser-Busch InBev and Heineken — are probably going to feel it, too. Morgan Stanley analysts led by Sarah Simon said there's a risk that third-quarter sales in Latin America will fall short of expectations after a Seleção and El Tri were knocked out of the tournament Sunday — and in the process quashed hopes for the kind of beer-swilling boom one could have expected if they had pushed on toward the July 19 final.

"We believe the concentration of the beer volume uplift comes from 'deep run' games," the analysts wrote in a note to clients. Morgan Stanley said AB InBev, the maker of Corona and Skol, is the "most exposed," given its sales in Mexico and Brazil, while Heineken also has "meaningful" exposure.

The shares of both slumped on Monday, with AB InBev closing down over 4% in Brussels and Heineken slipping

## LOSING FIZZ

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■ The shares of both slumped on Monday, with AB InBev closing down over 4% and Heineken slipping 1.4%

1.4% in Amsterdam. Meanwhile, Constellation Brands — which distributes Corona and Modelo in the US — dropped 5.9% in New York, with Boston Beer and Molson Coors Beverage also declining.

And Ambev, a Brazilian subsidiary of AB InBev, fell 3.5% in São Paulo. Brazil was bounced from the tournament by Norway following a brace from Erling Haaland. It marks the first time Brazil has failed to reach the quarter finals of the World Cup since 1990, where they were bested by a Diego Maradona-captained

Argentina. Meanwhile, Mexico was defeated by England in a five-goal thriller at Estadio Azteca in Mexico City. For Simon and the other Morgan Stanley analysts, Brazil's early exit is likely to have a bigger impact than Mexico's, given its bigger beer market and higher expectations going into the World Cup.

"We see this negative impact mainly as an absence of incremental growth which would have occurred had either team progressed further in the competition," they wrote.

—BLOOMBERG

# Haaland-led Norway knock Brazil out

SANDIPG New York, July 6

**THE FEAR ON** Bruno Guimaraes's face when his penalty kick bounced off Norwegian goalkeeper Orjan Nyland's palms; a crushed Endrick on his knees, weeping inside the box; Gabriel Magalhães slumped in despair after Erling Haaland beat him in the air; manager Carlo Ancelotti staggering into the tunnel in disbelief.

The images will haunt Brazil — the country, the consciousness of its people, and the football team.

Their wait for a World Cup has never been longer; their game has never looked as bereft of substance; their vacuum of talent has seldom looked as telling; their claim to be the stirring soul of the game has rarely looked as fallacious; the beats of the samba have rarely struck such notes of dissonance.

Brazil will still be the most successful footballing nation after the tournament. But the truth is unmistakable: they are living on nostalgia, slipping into a black hole from which they may never climb back to greatness. Brazil have lost before, and for much of this game they were the better side. But this defeat felt like more than a tactical collapse;



Brazil crashed out of the World Cup with a 2-1 loss to Norway in the round of 16



That resulted in Erling Haaland's first goal — but because he was worn out by then. Brazil's shortage of centre-backs meant he and Marquinhos could afford little rest.

it felt like the unraveling of football's most enchanting culture.

The round-of-16 exit is not so much a wake-up call as a slap in the face for ignoring the red flags that have been popping up for the best part of this century — not merely a prognosis of the malaise gnawing at them into a slow death, but its full-blown manifestation.

Brazil lost not because Guimaraes missed the penalty. He took it ahead of Vinicius Junior, who seemed

the automatic choice, because their research team had found that, among those on the field, he was the most prolific penalty-taker. A culture built on instinct

increasingly leaning on science and data — inevitable in the modern age — is a striking contrast to the Brazil of old. Anybody can miss a penalty; even Ronaldo Nazario did at his peak. But to ignore their natural goalscorers, all in sharp form, in a match of this significance

would rattle Selecao fans. Endrick deserves sympathy. At 19 and only two minutes into the game, his heavy touch betrayed a youngster desperate to seize his moment.

But Brazilian stalwarts of a certain era made the most of such moments to become superstars. From Pele and Garrincha to Ronaldo and Ronaldinho, for all their glowing virtues, they were mentality monsters.

Arguably, the aptest metaphor for Brazil's fall is Gabriel lying prone inside his box, heartbroken. Not because he was poor — he had a near-flawless day till the mistake

that resulted in Erling Haaland's first goal — but because he was worn out by then. Brazil's shortage of centre-backs meant he and Marquinhos could afford little rest. The pair played every single minute of the tournament, masking the defensive fragilities of their full-backs and adding to the burden on their ageing defensive midfielders.

This would hurt Brazilian football the most. Brazil may be the biggest exporter of footballing talent to Europe. But none of Europe's top five leagues has a Brazilian manager. Beyond brief spells by Vanderlei Luxemburgo, Ricardo Gomes and Leonardo, the list is remarkably thin. Argentina, by contrast, are overflowing with elite managers: Marcelo Bielsa, Diego Simeone, Mauricio Pochettino, Jorge Sampaoli, Tata Martino and Lionel Scaloni. One in every six teams at this World Cup had an Argentine manager.

None of these deep-rooted blemishes can be fixed in a day, or even a year. But it has to start soon to preserve the most vivid footballing culture in the world. Lest samba be lost forever; lest the game lose its most dazzling colour. And the heap of broken images piles on.

# NIA names Hafiz Saeed as accused in Pahalgam attack chargesheet

**THE NATIONAL INVESTIGATION** Agency (NIA) on Monday filed a supplementary chargesheet against Hafiz Saeed, the Pakistan-based chief of the banned terror outfit Lashkar-e-Taiba (LeT), in the Pahalgam terror attack case.

Saeed, already designated a global terrorist by India and the United States and recognised as the mastermind behind the 2008 Mumbai attacks, has been charged in his individual capacity as well as in his role as the head of LeT and its active proxy front, The Resistance Front (TRF).



The supplementary chargesheet was submitted before the special NIA court in Jammu in which 76-year-old Saeed has been charged under various sections of Bharatiya

Nyaya Sanhita (BNS), 2023 and the Unlawful Activities (Prevention) Act, 1967.

"NIA has also invoked the penal section against the accused for waging war against India and hatching a conspiracy from across the border in the chargesheet," a statement issued by the probe agency said.

The supplementary chargesheet provides details of Pakistan's conspiracy, Saeed's role, and supporting evidence collected by the NIA in the case through meticulous scientific investigation and on-ground examination, it said.

—PTI

## FOOT NOTES



**GOLDEN BOOT RACE** Following Norway's historic win against Brazil in the round of 16 (R16), in New York, Erling Haaland, with a brace, joins Lionel Messi and Kylian Mbappe as the race for Golden Boot tightens up. The three strikers are tied at seven goals at present, with the tournament heading to its final stage.



**NEYMAR RETIRES** Following Brazil's shock 1-2 defeat to Norway, star striker Neymar Jr. announced retirement from international football. In 130 matches for Seleção, the former Barcelona and PSG forward has scored 80

goals and has 58 assists. During his golden days, Brazil won the 2013 Confederations Cup followed by a gold medal at the 2016 Rio Olympics at home.

**NORWAY ON TOP** Brazil failed to overcome the Norwegian challenge, marking their earliest exit since 1990. The five-time world champions have never defeated Norway — losing thrice, while managing two draws.

—Compiled by Ankit Pattnaik

## BELGIUM BLAST TRUMP

Belgium challenged US striker Folarin Balogun's eligibility ahead of their R16 WC clash. FIFA suspended Balogun's red-card ban, clearing him to play, after Trump urged FIFA Prez Gianni Infantino to review the case.



Trump with Infantino



England handed Mexico their first World Cup loss at the Estadio Azteca, with a 3-2 win to reach quarterfinals.

## ENGLISH TEST TOO TOUGH FOR MEXICO

England handed Mexico their first World Cup loss at the Estadio Azteca, with a 3-2 win to reach quarterfinals. Jude Bellingham and Harry Kane were the standout performers, overcoming a raucous crowd. Bellingham scored a brace whereas Kane scored one goal (six in this WC) — taking his overall tally to 14, surpassing Just Fontaine (France) and equalling with Gerd Müller (Germany).

## OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF TMT (INDIA) LIMITED

(“TIL” / “TARGET COMPANY” / “TC”) (Corporate Identification No. L99999TG1976PLC002002) Registered Office: 1st Floor, Punnai Plaza, Road No. 2, Banjara Hills, Hyderabad, Telangana-500 034; Phone No.: +91-7093294949; Email id: cstmintindia@gmail.com; Website: www.tmtindia.in

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Yoga Builders Private Limited (Acquirer-1), Scaffold Properties Private Limited (Acquirer-2) and M/s. MDK Properties and Estates Private Limited (formerly known as MK Profitline Private Limited) (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the “Acquirers”) pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI (SAST) Regulations”) in respect of Open Offer (“Offer”) for the acquisition up to 12,87,988 Equity Shares of Rs. 10/- each representing 26.00% of the fully paid-up equity and voting share capital of the Target Company. The Detailed Public Statement (“DPS”) pursuant to the Public Announcement (“PA”) made by the Acquirers have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratakhal - Marathi Daily (Mumbai edition); Mana Telangana - Hyderabad Daily (Telugu edition) on 27th April, 2026.

- 1. The Offer Price is Rs. 10/- (Rupees Ten Only) per equity share payable in cash (“Offer Price”).
- 2. Committee of Independent Directors (“IDC”) of the Target Company are of the opinion that the Offer Price of Rs. 10/- (Rupees Ten Only) offered by the Acquirers is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on 06th July, 2026.
- 3. There has been no competitive bid to this Offer.
- 4. The completion of dispatch of The Letter of Offer (“LOF”) to all the Public Shareholders of Target Company was completed on 30th June, 2026.
- 5. Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com and shareholders can also apply on plain paper as per below details: Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the procedure along with other details.
- 6. In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on 05th May, 2026. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. I/14299/2026 dated June 19, 2026 which have been incorporated in the LOF.
- 7. Any other material changes from the date of PA: Nil
- 8. Schedule of Activities:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	20.04.2026	Monday	20.04.2026	Monday
Publication of Detailed Public Statement in newspapers	27.04.2026	Monday	27.04.2026	Monday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	27.04.2026	Monday	27.04.2026	Monday
Last date of filing draft letter of offer with SEBI	05.05.2026	Tuesday	05.05.2026	Tuesday
Last date for a Competing offer	19.05.2026	Tuesday	19.05.2026	Tuesday
Receipt of comments from SEBI on draft letter of offer	26.05.2026	Tuesday	19.06.2026	Friday
Identified date*	29.05.2026	Friday	23.06.2026	Tuesday
Date by which letter of offer be dispatched to the shareholders	05.06.2026	Friday	01.07.2026	Wednesday
Last date for revising the Offer Price	10.06.2026	Wednesday	06.07.2026	Monday
Comments from Committee of Independent Directors of Target Company	10.06.2026	Wednesday	06.07.2026	Monday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	11.06.2026	Thursday	07.07.2026	Tuesday
Date of Opening of the Offer	12.06.2026	Friday	08.07.2026	Wednesday
Date of Closure of the Offer	25.06.2026	Thursday	21.07.2026	Tuesday
Post Offer Advertisement	03.07.2026	Friday	28.07.2026	Tuesday
Payment of consideration for the acquired shares	10.07.2026	Friday	04.08.2026	Tuesday
Final report from Merchant Banker	17.07.2026	Friday	11.08.2026	Tuesday

\*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, Sellers and Promoter & Promoter Group) are eligible to participate in the Offer any time before the closure of the Offer. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

**ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS**  
NAVIGANT CORPORATE ADVISORS LIMITED  
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.  
Tel No. +91 22 4120 4837 / 4973 5078  
Email id: navigant@navigantcorp.com Website: www.navigantcorp.com  
SEBI Registration No: INM000012243 Contact person: Mr. Sarthak Vijlani

## AEGIS LOGISTICS LIMITED

Regd. Office: 502 Skyline, G.I.D.C., Chor Rasta, Vapi 396 195, Dist. Valsad, Gujarat  
Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777  
E-mail: aegis@aegisindia.com Website: www.aegisindia.com

### NOTICE OF 69TH ANNUAL GENERAL MEETING, RECORD DATE FOR FINAL DIVIDEND AND UPDATION OF SHAREHOLDER DETAILS

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder and applicable circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, the 69th Annual General Meeting (“AGM”) of Aegis Logistics Limited (“the Company”) will be held on Friday, August 07, 2026, at 3:00 p.m. (IST) through Video Conference (“VC”) or Other Audio Visual Means (“OAVM”) to transact the business that will be set forth in the Notice of AGM.

Further, kindly note that final dividend as recommended by the Board of Directors of the Company at their Meeting held on May 29, 2026 @ 670% i.e. Rs. 6.70 per share (face value of Re.1 each), if declared by the members at the ensuing AGM will be paid to those eligible members whose name appears on the Registrar of Members as on the Record Date i.e. Friday, July 10, 2026.

Kindly note that the said dividend will be paid on or before Friday, September 04, 2026, if declared by the Members, at the ensuing AGM. The Dividend will be subject to deduction of tax at source and will be paid electronically through various online transfer modes to those shareholders who have updated their KYC details. Pursuant to SEBI Master Circulars dated June 23, 2025 and February 06, 2026, Shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination (Optional), Contact details, (Postal Address with PIN and Mobile Number), Bank A/c. details and Specimen signature (“KYC details”) then any payment including dividend in respect of such folio(s), will be effected only through electronic mode effective from April 01, 2024, upon furnishing of all the aforesaid details to the Company/Registrar and Transfer Agent. To avoid delay in receiving dividend, shareholders are requested to update their KYC details with their depositories (where shares held in demat mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares held in physical mode) to receive dividend directly into their Bank account on payout date.

The Notice of AGM along with the Annual Report 2025-26 will be sent in due course to the Members of the Company, electronically whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (“RTA”) (Depository Participant(s)). Further, an intimation letter will be dispatched to the Members of the Company, who have not registered their e-mail address, providing web link including the exact path where complete details of Annual Report 2025-26 are available. Members may note that the Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM will also be available on the Company's website at www.aegisindia.com and on the website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote electronically through remote e-voting (e-voting facility) on the businesses that will be set out in the Notice convening the AGM of the Company to be provided by the Company. The Company has engaged M/s. MUFG Intime India Private Limited (“MUFG”) (Formerly Link Intime India Private Limited) to provide the facility of remote e-Voting to the members and facility of e-Voting to the members participating in the AGM through VCOAVM through MUFG system. The manner of voting remotely for Members and instructions for attending the AGM through VCOAVM will be provided in the Notice of the AGM.

Shareholders who wish to register their email address/Bank account mandate/ KYC details to receive the Annual Report of the Company and e-voting details on e-mail and to receive the dividend electronically in your bank account may follow the below instructions-

Dematerialised holding Register/update the email address and Bank account details in your demat account on or before Friday, July 10, 2026 (Record date for determining entitlement of members eligible to receive Final dividend for the FY 2025-26), as per the process advised by your Depository Participant.

Physical holding Register/Update the details in prescribed Form ISR-1 and other relevant forms with Company's Registrar and Transfer Agent (“RTA”) M/s. MUFG Intime India Private Limited either by email to kyc@im.mps.mufg.com from the registered email id with the subject line as “KYC Update - (Name of Company: Aegis Logistics Limited) - Folio No. : \_\_\_\_\_” or by In Person Verification (IPV) or by sending post to C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083 on or before Friday, July 10, 2026 (Record date for determining entitlement of members eligible to receive Final dividend for the FY 2025-26). Members may download the prescribed forms and also refer SEBI Master Circular dated 23-06-2025 along with relevant Annexures from the Company's website at https://aegisindia.com/investor-information/investor-downloads

Members may be aware that as per the Income Tax Act, 2025 (“the Act”), mandates that dividends paid or distributed by a Company, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the Final Dividend, if declared at the AGM. In order to enable the Company to determine and deduct appropriate TDS/withholding tax rate, the communication will be forwarded along with AGM Notice to the Members whose e-mail IDs are registered with the Company/Depository. The said communication will be available on the Company's website. Members are requested to update the required documents by visiting the link https://web.in.mps.mufg.com/formsreg/submission-of-Form-121-41.html on or before July 23, 2026, in order to enable the Company to determine and deduct appropriate TDS/withholding tax rate.

For Aegis Logistics Ltd. Sd/- Sneha Parab Company Secretary

Place : Mumbai Date : July 06, 2026

## ZYDUS WELLNESS LIMITED

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 535, Khoraj (Gandhinagar), Nr. Vaidhrodevi Circle, Sakhej-Gandhinagar Highway, Ahmedabad - 382481  
Website: www.zyduswellness.com; Email ID: nandish.joshi@zyduswellness.com; Phone No.: +91 79 48040000; +91 79 18000000

### NOTICE AND INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING OF ZYDUS WELLNESS LIMITED

NOTICE is hereby given that the 32nd Annual General Meeting (“AGM”) of the Members of Zydus Wellness Limited (“the Company”) will be held on Tuesday, August 4, 2026 at 10:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”), in compliance with the General Circulars of Ministry of Corporate Affairs, dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (“MCA Circulars for General Meetings”) and applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”).

1. Dispatch of Integrated Annual Report: The members may note that the Integrated Annual Report of the Company for the Financial Year 2025-26 along with Notice convening the AGM will be sent (i) through e-mail to all those Members whose e-mail address are registered with the Company or Registrar and Share Transfer Agent of the Company (“RTA”) or with their respective Depository Participant(s) (“DP”), in accordance with the MCA Circulars for General Meetings and (ii) a letter providing the web link (including the exact path, where complete details of the Annual Report is available) of the Integrated Annual Report to those members who have not registered / updated their e-mail address with the Company / RTA / DP. The Notice and the Integrated Annual Report will also be made available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited (“CDSL”) at www.zyduswellness.com, www.bseindia.com, www.nseindia.com and www.evotingindia.com respectively.

2. Manner of registering / updating email address: The members holding shares in physical form and who have not yet registered / updated their email address are requested to register / update the same with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), RTA at their address : 5th floor, 506 to 508, Amarnath Business Centre - I, Besides Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad-380006, or to the Company at the registered office address, by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf. The members holding shares in dematerialized mode and who have not yet registered / updated their email address are requested to get their email address registered / updated with their respective DP, by following the procedure of the respective DP.

3. Manner of casting vote through e-voting: The Notice contains detailed instructions for attending the AGM through VC / OAVM and the manner of e-voting (including remote e-voting at the AGM) for those members holding shares in physical mode and in dematerialized mode and who have not registered their email address either with the Company or the respective DP. The members are requested to go through the same and in case of any assistance for e-voting, they may contact the Company or CDSL or National Securities Depository Limited on the numbers mentioned in the Notice.

4. Dividend: The members are requested to note that a dividend of ₹ 2.10 (i.e. 60%) per equity share has been recommended by the Board of Directors for the Financial Year ended on March 31, 2026, subject to the approval of the members at the ensuing AGM. The Dividend, if declared by the members at the ensuing AGM, will be paid to those members whose name stands registered in the Register of Members / List of Beneficial Owners on Friday, July 17, 2026 i.e. the Record Date. The members are also requested to note that pursuant to the provisions of the Income Tax Act, 2025, the dividend income will be taxable in the hands of members and the Company is required to deduct tax at source at the prescribed rates at the time of making dividend payment to the members. Necessary information in this regard is provided in the Notice convening the AGM of the Company.

5. Manner of registering mandate for receiving dividend electronically: The members holding shares in physical mode and whose folios are not updated with any of the KYC details, shall be eligible to receive dividend only in electronic mode with effect from April 1, 2024, only after updation of the KYC details. The members are requested to update their KYC details by submitting the Investor Service Request (ISR) Forms (available on the website of the Company at https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf) duly complete and signed by the registered holder(s) to the RTA at their address on or before Wednesday, July 15, 2026.

The members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts. In case of any query with regard to registration / updation of KYC details or matters related to deduction of tax on dividend, members may contact the RTA of the Company by sending an email at ahmedabad@in.mps.mufg.com or to the Company at nandish.joshi@zyduswellness.com.

For ZYDUS WELLNESS LIMITED Sd/- NANDISH P. JOSHI COMPANY SECRETARY AND COMPLIANCE OFFICER MEMBERSHIP NO. A39036

Date : July 6, 2026 Place : Ahmedabad

