



January 21, 2025

Listing Department  
**BSE LIMITED**  
P J Towers, Dalal Street,  
Mumbai-400 001

**Code: 532321**

Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

**Code: Zyduslife**

**Sub: Notice of the meeting of Board of Directors**

**Ref: Intimation under regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Dear Sir,

Pursuant to the provisions of regulation 29(1) of the Listing Regulations, we hereby inform that the meeting of the Board of Directors of the Company will be held on Wednesday, February 5, 2025, to consider, apart from other agenda items, approval of unaudited financial results for the quarter / nine months ended on December 31, 2024.

The trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till Friday, February 7, 2025, and shall open for trading on and from Monday, February 10, 2025, for all the Directors and Designated Persons.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For, **ZYDUS LIFESCIENCES LIMITED**

**DHAVAL N. SONI**  
**COMPANY SECRETARY**

**Zydus Lifesciences Limited**

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website : www.zyduslife.com | CIN : L24230GJ1995PLC025878

