



October 30, 2024

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 Tuesday, November 12, 2024, to consider, apart from other agenda items, approval of unaudited financial results for the quarter / half year ended on September 30, 2024.

The trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till November 14, 2024, and shall open for trading on and from November 15, 2024, 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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