Announcement of the Consolidated Results of remote e-voting and e-voting done at the Thirty Second Annual General Meeting of Zydus Wellness Limited

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members for exercising the voting rights and e-voting facility was provided to the members to cast their votes at the Thirty Second Annual General Meeting ("**AGM**") of Zydus Wellness Limited ("the **Company**").

The members attending the AGM and who had not cast their vote through Remote e-voting were also provided with the facility to cast their vote on the resolutions, through e-voting at the AGM.

Based on the Scrutinizer's Consolidated Report, on remote e-voting and e-voting at AGM, I declare the resolutions contained in the Notice of the Thirty Second AGM as passed with the requisite majority and all these resolutions are deemed to be passed on August 4, 2026 i.e. the date of AGM.

The summary of the results is as under:

Item No. of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
Item No. 1 of the Notice (As an Ordinary Business)	Remote e-voting	290357171	99.9998	310	0.0001
	E-voting during AGM	0	0	265	0.0001
	Total	**290357171**	**99.9998**	**575**	**0.0002**
Item No. 2 of the Notice (As an Ordinary Business)	Remote e-voting	290357171	99.9998	310	0.0001
	E-voting during AGM	0	0	265	0.0001
	Total	**290357171**	**99.9998**	**575**	**0.0002**
Item No. 3 of the Notice (As an Ordinary Business)	Remote e-voting	290384859	99.9997	736	0.0002
	E-voting during AGM	0	0	265	0.0001
	Total	**290384859**	**99.9997**	**1001**	**0.0003**

Zydus Wellness Limited
Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382 481. Phone : +91-79-71800000, +91-79-48040000
Website : www.zyduswellness.com CIN : L15201GJ1994PLC023490

Item No. of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
Item No. 4 of the Notice (As an Ordinary Business)	Remote e-voting	282874563	97.4205	7489712	2.5794
	E-voting during AGM	0	0	265	0.0001
	Total	**282874563**	**97.4205**	**7489977**	**2.5795**
Item No. 5 of the Notice (As a Special Business)	Remote e-voting	253445226	87.4788	36276380	12.5211
	E-voting during AGM	0	0	265	0.0001
	Total	**253445226**	**87.4788**	**36276645**	**12.5212**
Item No. 6 of the Notice (As a Special Business)	Remote e-voting	290383700	99.9993	1895	0.0006
	E-voting during AGM	0	0	265	0.0001
	Total	**290383700**	**99.9993**	**2160**	**0.0007**

For, **ZYDUS WELLNESS LIMITED**

SHARVIL PANKAJBHAI PATEL

Digitally signed by SHARVIL PANKAJBHAI PATEL
Date: 2026.08.04 18:53:30 +05'30'

SHARVIL P. PATEL
CHAIRMAN OF THE THIRTY SECOND ANNUAL GENERAL MEETING

Date: August 4, 2026
Place: Ahmedabad

Hitesh Buch & Associates
Company Secretaries

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: www.cshiteshbuch.com

Scrutinizer's Report
(Combined Report for remote e-voting and e-voting at the AGM)

To,
The Chairman
32nd Annual General Meeting of members of Zydus Wellness Limited **("the Company")** held on Tuesday, August 4, 2026 at 10.00 a.m. (IST)

Dear Sir,

Sub: Combined Report on remote e-voting and e-voting conducted at the 32nd Annual General Meeting of the Company:

1. **Appointment as Scrutinizer:**

The undersigned have been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the 32nd Annual General Meeting ("**AGM**") of the Company under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. Our responsibility as Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

2. **AGM and Voting:**

2.1 The Ministry of Corporate Affairs ("**MCA**") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 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**"), permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue.

2.2 The AGM of the members of the Company was held on Tuesday, August 4, 2026 at 10.00 a.m. (IST) through Video Conference **("VC")** / Other Audio Visual Means **("OAVM")** in accordance with MCA and SEBI Circulars for General Meetings vide Notice dated May 18, 2026. The votes were cast through remote e-voting and e-voting at the AGM.

2.3 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the MCA and SEBI Circulars for General Meetings, and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("LODR")** with regard to convening and holding the AGM.

3. **Voting Rights:**

3.1 As informed, the Notice of AGM was sent to the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories and whose email addresses were registered with the Company. In respect of members whose email addresses were not registered with the Company, individual letters were sent as required under LODR (as amended).

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: www.cshiteshbuch.com

3.2 The voting rights were reckoned as on Tuesday, July 28, 2026 being the Cut-off Date for the purpose of deciding the entitlement of members to vote through remote e-voting and e-voting at the AGM.

4. **Voting Process:**

4.1 The Company appointed Central Depository Services (India) Limited for providing e-voting facility through remote e-voting and e-voting at the AGM.
4.2 The voting through remote e-voting was open from 9.00 a.m. Friday, July 31, 2026 up to 5.00 p.m. Monday, August 3, 2026.
4.3 The e-voting at the AGM was kept open for 15 (Fifteen) minutes after the conclusion of the AGM to enable the members to exercise their votes.
4.4 After the time granted to the members to exercise their votes, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 11.06 a.m. on August 4, 2026.

5. **Voting Result:**

We are submitting our combined report on remote e-voting and e-voting at the AGM in respect of following matters:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution	
		No. of Shares / votes	% of total votes cast	No. of Shares / votes	% of total votes cast
Item No. 1 Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon.	Remote e-voting	290357171	99.9998	310	0.0001
	e-voting at the AGM	0	0	265	0.0001
Total		**290357171**	**99.9998**	**575**	**0.0002**
Item No. 2 Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the Report of the Auditors thereon.	Remote e-voting	290357171	99.9998	310	0.0001
	e-voting at the AGM	0	0	265	0.0001
Total		**290357171**	**99.9998**	**575**	**0.0002**

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: www.cshiteshbuch.com

Item No. 3 Ordinary Resolution: To declare dividend of Rs. 1.20 (One Rupee Twenty Paisa only) (60.0%) per equity share of Rs. 2/- (Rupees Two only) each for the Financial Year ended on March 31, 2026.	Remote e-voting	290384859	99.9997	736	0.0002
	e-voting at the AGM	0	0	265	0.0001
Total		**290384859**	**99.9997**	**1001**	**0.0003**
Item No. 4 Ordinary Resolution: To re-appoint Dr. Sharvil P. Patel (DIN: 00131995) as a Non-Executive Director, liable to retire by rotation.	Remote e-voting	282874563	97.4205	7489712	2.5794
	e-voting at the AGM	0	0	265	0.0001
Total		**282874563**	**97.4205**	**7489977**	**2.5795**
Item No. 5 Special Resolution: To appoint Mr. Apurva S. Diwanji (DIN: 00032072) as an Independent Director of the Company for the term of 5 (five) years	Remote e-voting	253445226	87.4788	36276380	12.5211
	e-voting at the AGM	0	0	265	0.0001
Total		**253445226**	**87.4788**	**36276645**	**12.5212**
Item No. 6 Ordinary Resolution: To ratify remuneration of Cost Auditors	Remote e-voting	290383700	99.9993	1895	0.0006
	e-voting at the AGM	0	0	265	0.0001
Total		**290383700**	**99.9993**	**2160**	**0.0007**
Note: *The abstained votes in respect of each of the above resolutions are not considered.*					

The electronic record / data has been sent to the Company Secretary of the Company for his record.

Hitesh Diwakerbhai Buch
Digitally signed by Hitesh Diwakerbhai Buch
Date: 2026.08.04 16:52:41 +05'30'

CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145; Peer Review Cert. No. 8039/2026
UDIN: F003145H001016663

Ahmedabad, 4th August 2026

Submitted to the Chairman of the Company through
CS Nandish P. Joshi, Company Secretary

August 4, 2026

Listing Department **Code: *531 335***
BSE LIMITED
P. J. Towers, Dalal Street, Fort,
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

Sub.: Details of Voting Results at the Thirty Second Annual General Meeting of the Company pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed details of Voting Results in the prescribed format, of the Thirty Second Annual General Meeting of the Company held on August 4, 2026 through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

The said details are also being uploaded on the website of the Company.

We request you to take note of the same.

Thanking you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**

NANDISH PRADIP JOSHI
Digitally signed by NANDISH PRADIP JOSHI
Date: 2026.08.04 18:54:41 +05'30'

NANDISH P. JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. As above

Zydus Wellness Limited – Thirty Second Annual General Meeting (“**AGM**”) Voting Results	
Date of the AGM	Tuesday, August 4, 2026
Total number of Shareholders on cut-off date i.e. July 28, 2026	90,662
No. of Shareholders present in the meeting either in person or through proxy	N.A.
No of Shareholders attended the meeting through Video Conferencing	61
Promoters and Promoter Group	51
Public	10

Resolution No. 1

Resolution required: [Ordinary / Special]	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution	No
Description of resolution considered	**Adoption of Standalone Audited Financial Statements for the financial year ended on March 31, 2026 and the Report of Board of Directors and Auditors thereon**

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter Group	**Remote E-Voting**	221552705	221487860	99.9707	221487860	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**221487860**	**99.9707**	**221487860**	**0**	**100.0000**	**0.0000**
Public – Institutions	**Remote E-Voting**	72226346	68811609	95.2722	68811609	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**68811609**	**95.2722**	**68811609**	**0**	**100.0000**	**0.0000**
Public – Non Institutions	**Remote E-Voting**	24381669	58012	0.2379	57702	310	99.4656	0.5344
	E-voting at venue of AGM		265	0.0011	0	265	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**58277**	**0.2390**	**57702**	**575**	**99.0133**	**0.9867**
Total		**318160720**	**290357746**	**91.2613**	**290357171**	**575**	**99.9998**	**0.0002**

Zydus Wellness Limited
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Website : www.zyduswellness.com CIN : L15201GJ1994PLC023490

Resolution No. 2

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			**Adoption of Consolidated Audited Financial Statements for the financial year ended on March 31, 2026 and the Report of Auditors thereon**					
Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes against**	**% of votes in favour of votes polled**	**% of votes against on votes polled**
Promoter and Promoter Group	**Remote E-Voting**	221552705	221487860	99.9707	221487860	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**221487860**	**99.9707**	**221487860**	**0**	**100.0000**	**0.0000**
Public – Institutions	**Remote E-Voting**	72226346	68811609	95.2722	68811609	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**68811609**	**95.2722**	**68811609**	**0**	**100.0000**	**0.0000**
Public – Non Institutions	**Remote E-Voting**	24381669	58012	0.2379	57702	310	99.4656	0.5344
	E-voting at venue of AGM		265	0.0011	0	265	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**58277**	**0.2930**	**57702**	**575**	**99.0133**	**0.9867**
Total		**318160720**	**290357746**	**91.2613**	**290357171**	**575**	**99.9998**	**0.0002**

Zydus Wellness Limited
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Website : www.zyduswellness.com CIN : L15201GJ1994PLC023490

Resolution No. 3:

Resolution required: [Ordinary / Special]	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution	No
Description of resolution considered	**Declaration of Dividend of ₹ 1.20 per equity share of ₹ 2/- each for the financial year ended on March 31, 2026**

Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes against**	**% of votes in favour of votes polled**	**% of votes against on votes polled**
Promoter and Promoter Group	**Remote E-Voting**	221552705	221487860	99.9707	221487860	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**221487860**	**99.9707**	**221487860**	**0**	**100.0000**	**0.0000**
Public – Institutions	**Remote E-Voting**	72226346	68839723	95.3111	68839332	391	99.9994	0.0006
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**68839723**	**95.3111**	**68839332**	**391**	**99.9994**	**0.0006**
Public – Non Institutions	**Remote E-Voting**	24381669	58012	0.2379	57667	345	99.4053	0.5947
	E-voting at venue of AGM		265	0.0011	0	265	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**58277**	**0.2390**	**57667**	**610**	**98.9533**	**1.0467**
Total		**318160720**	**290385860**	**91.2702**	**290384859**	**1001**	**99.9997**	**0.0003**

<u>Resolution No. 4:</u>

Resolution required: [Ordinary / Special]	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution	Yes
Description of resolution considered	**Re-appointment of Dr. Sharvil P. Patel, as a Non-Executive Director of the Company, liable to retire by rotation**

Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes against**	**% of votes in favour of votes polled**	**% of votes against on votes polled**
Promoter and Promoter Group	**Remote E-Voting**	221552705	221466540	99.9611	221466540	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**221466540**	**99.9611**	**221466540**	**0**	**100.0000**	**0.0000**
Public – Institutions	**Remote E-Voting**	72226346	68839723	95.3111	61351973	7487750	89.1229	10.8771
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**68839723**	**95.3111**	**61351973**	**7487750**	**89.1229**	**10.8771**
Public – Non Institutions	**Remote E-Voting**	24381669	58012	0.2379	56050	1962	96.6179	3.3821
	E-voting at venue of AGM		265	0.0011	0	265	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**58277**	**0.2390**	**56050**	**2227**	**96.1786**	**3.8214**
Total		**318160720**	**290364540**	**91.2635**	**282874563**	**7489977**	**97.4205**	**2.5795**

Resolution No. 5:

Resolution required: [Ordinary / Special]			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			**Appointment of Mr. Apurva S. Diwanji (DIN: 00032072) as an Independent Director of the Company for the term of 5 (five) years**					
Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes against**	**% of votes in favour of votes polled**	**% of votes against on votes polled**
Promoter and Promoter Group	**Remote E-Voting**	221552705	221487860	99.9707	221487860	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**221487860**	**99.9707**	**221487860**	**0**	**100.0000**	**0.0000**
Public – Institutions	**Remote E-Voting**	72226346	68175734	94.3918	31907989	36267745	46.8026	53.1974
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**68175734**	**94.3918**	**31907989**	**36267745**	**46.8026**	**53.1974**
Public – Non Institutions	**Remote E-Voting**	24381669	58012	0.2379	49377	8635	85.1151	14.8849
	E-voting at venue of AGM		265	0.0011	0	265	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**58277**	**0.2390**	**49377**	**8900**	**84.7281**	**15.2719**
Total		**318160720**	**289721871**	**91.0615**	**253445226**	**36276645**	**87.4788**	**12.5212**

<u>Resolution No. 6:</u>

Resolution required: [Ordinary / Special]	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution	No
Description of resolution considered	**Ratification of remuneration of R. Nanabhoy & Co., Cost Auditors for the Financial Year ending on March 31, 2027**

Promoter and Promoter Group	**Remote E-Voting**	221552705	221487860	99.9707	221487860	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**221487860**	**99.9707**	**221487860**	**0**	**100.0000**	**0.0000**
Public – Institutions	**Remote E-Voting**	72226346	68839723	95.3111	68839723	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**68839723**	**95.3111**	**68839723**	**0**	**100.0000**	**0.0000**
Public – Non Institutions	**Remote E-Voting**	24381669	58012	0.2379	56117	1895	96.7334	3.2666
	E-voting at venue of AGM		265	0.0011	0	265	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	**58277**	**0.2390**	**56117**	**2160**	**96.2936**	**3.7064**
Total		**318160720**	**290385860**	**91.2702**	**290383700**	**2160**	**99.9993**	**0.0007**

August 4, 2026

Listing Department **Code: *531 335***

BSE LIMITED

P. J. Towers, Dalal Street, Fort,

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

Sub.: Proceedings of the Thirty Second Annual General Meeting of the Company

Dear Sir / Madam,

Please find enclosed the proceedings of the Thirty Second Annual General Meeting of the Company held today i.e. August 4, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH PRADIP JOSHI Digitally signed by NANDISH PRADIP JOSHI Date: 2026.08.04 18:55:15 +05'30'

NANDISH P. JOSHI

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. As above

Zydus Wellness Limited

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382 481. Phone : +91-79-71800000, +91-79-48040000

Website : www.zyduswellness.com CIN : L15201GJ1994PLC023490

Proceedings of the Thirty Second Annual General Meeting ("AGM") of Zydus Wellness Limited held on Tuesday, August 4, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which commenced at 10:00 a.m. and concluded at 10:48 a.m.

Following Directors / Key Managerial Personnel / Auditors of the Company attended the AGM through VC / OAVM:

1.	Dr. Sharvil P. Patel	-	Chairman
2.	Ms. Dharmishtaben N. Raval	-	Independent Director and Chairperson of Audit Committee
3.	Mr. Apurva S. Diwanji	-	Independent Director
4.	Mr. Srivishnu R. Nandyala	-	Independent Director
5.	Mr. Kulin S. Lalbhai	-	Independent Director and Chairman of Nomination and Remuneration Committee
6.	Mr. Ganesh N. Nayak	-	Non-Executive Director and Chairman of Stakeholders' / Investors' Relationship Committee
7.	Mr. Tarun Arora	-	CEO and Whole Time Director
8.	Mr. Umesh V. Parikh	-	Chief Financial Officer
9.	Mr. Nandish P. Joshi	-	Company Secretary and Compliance Officer
10.	Mr. Mukesh M. Shah	-	Partner-Mukesh M. Shah Co., Statutory Auditors
11.	Mr. Hitesh D. Buch	-	Secretarial Auditor and Scrutinizer appointed for submitting his report on remote e-voting and e-voting during the AGM.

Members Attendance

Representations under section 113 of the Companies Act, 2013, ("the **Act**") for a total of 22,14,69,205 shares aggregating to 69.6% of the total paid-up equity share capital were received.

Sxity One Members attended the meeting through video conferencing including bodies corporate through their representatives.

Dr. Sharvil P. Patel, the Chairman of the Board of Directors, occupied the position of Chairman and welcomed the members and other invitees to the AGM of the Company.

After ascertaining that requisite quorum for the meeting was present and that the meeting is validly constituted, the Chairman called the meeting to order.

The Chairman informed that this AGM is being held through VC / OAVM as per the circulars issued by SEBI and MCA.

The Chairman briefed the members about the financial and business highlights of the Company and other major developments during the financial year ended on March 31, 2026.

The Chairman acknowledged the presence of Ms. Dharmishtaben N. Raval, Chairperson of Audit Committee, Mr. Kulin S. Lalbhai, Chairman of Nomination Remuneration Committee and Mr. Ganesh N. Nayak, Chairman of Stakeholders' / Investors' Relationship Committee and other directors. The Chairman also acknowledged the presence of Mr. Mukesh M. Shah, Partner representing Mukesh M. Shah & Co., Chartered Accountants, Statutory Auditors and Mr. Hitesh D. Buch, Practicing Company Secretary of the Company and Scrutinizer appointed for submitting his report on remote e-voting and e-voting during the AGM.

The Notice convening the AGM of the Company dated May 18, 2026, as circulated to the members of the Company, was taken as read. Further, the Chairman informed that there were no qualification(s) or adverse remark(s) in the Statutory Auditor's Report and Secretarial Auditor's Report which are required to be read pursuant to the provisions of the section 145 of the Companies Act, 2013.

Six members asked questions mainly pertaining to the business operations, product innovation, financial performance, etc.

The Chairman, CEO & Whole Time Director and the Chief Financial Officer responded to all the questions of the above six members, giving adequate details thereof.

The Company Secretary informed that pursuant to the provisions of regulation 44 of the SEBI (LODR) Regulations, 2015, section 108 of the Companies Act, 2013 and Rules made thereunder, standard 7.2 and 8 of Secretarial Standard-2 on General Meetings issued by ICSI and MCA and SEBI Circulars for General Meetings, the Company had provided remote e-voting platform of Central Depository Services (India) Limited ("**CDSL**") to the members for exercising their voting rights.

The Company Secretary further informed that the resolutions prescribed in the Notice of AGM would be passed through remote e-voting and e-voting during the AGM.

The Company Secretary informed that pursuant to the provisions of section 109 of the Act, Mr. Hitesh Buch, Practicing Company Secretary (Membership No. 3145) was appointed as Scrutinizer for both, remote e-voting and e-voting process during the AGM, to conduct the e-voting process in a fair and transparent manner and submit his report.

The Company Secretary explained the procedure for exercising the votes by the members and representatives through e-voting during the meeting.

The following resolutions as set out at Item Nos. 1 to 6 of the Notice of AGM were open for e-voting during the AGM and 15 minutes post conclusion of the AGM:

Ordinary business:

1. Adoption of Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and the Statutory Auditors thereon;

2. Adoption of Consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2026 and the Report of the Statutory Auditors thereon;

3. Declaration of Dividend of ₹ 1.20 (i.e. 60%) per equity share for the Financial Year ended on March 31, 2026;

4. Re-appointment of Dr. Sharvil P. Patel, as a Non-Executive Director of the Company, liable to retire by rotation;

Special business:

5. Appointment of Mr. Apurva S. Diwanji (DIN: 00032072) as an Independent Director of the Company for the term of 5 (five) years;

6. Ratification of remuneration of Cost Auditors for the financial year ending on March 31, 2027.

The Chairman informed that the results of voting on each resolution shall be determined by adding the votes cast by the members through remote e-voting and e-voting during the AGM.

The Chairman concluded the meeting informing the members that the result would be declared upon receipt of Consolidated Scrutinizer's Report within statutory time period. He further informed that the results would also be uploaded on the website of the Company at www.zyduswellness.com together with the consolidated report of the Scrutinizer and would be available at the Registered Office of the Company.

The Chairman announced formal closure of the Thirty Second Annual General Meeting of the Company.

SHARVIL
PANKAJBHAI
PATEL

Digitally signed by SHARVIL PANKAJBHAI PATEL
Date: 2026.08.04 18:54:03 +05'30'

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SHARVIL P. PATEL
CHAIRMAN OF THE THIRTY SECOND ANNUAL GENERAL MEETING

Date: August 4, 2026
Place: Ahmedabad