



August 5, 2025

Listing Department

Code: **531 335**

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

Sub.: **Incorporation of wholly owned subsidiary in the United Kingdom**

Ref.: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("the SEBI Circulars")**

Dear Sir / Madam,

We hereby inform that Zydus Wellness Limited (the "**Company**") has incorporated a wholly owned subsidiary company ("**WOS**") in the name of Alidac UK Limited on August 5, 2025 at 7:43 p.m. (IST) in the United Kingdom.

The details as required under clause 1 of Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Circulars are provided in **Annexure-"A"**.

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

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



Annexure-“A”

Sr. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Alidac UK Limited (“Alidac”). Turnover: Nil (yet to commence business operations).
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	Pursuant to incorporation as a WOS, Alidac has become a related party of the Company. Save and except above, the Promoter / Promoter Group / Group Companies are not interested in the said incorporation.
3.	Industry to which the entity being acquired belongs.	Investment and Fast Moving Consumer Goods (“FMCG”).
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Alidac is formed with the main object of investment and trading in FMCG.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable.
6.	Indicative time period for completion of the acquisition.	Not applicable.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	100% subscription to ordinary equity share capital of Alidac in cash.

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Sr. No.	Particulars	Description
8.	Cost of acquisition and/or the price at which the shares are acquired.	GBP 100. 100 ordinary equity shares of GBP 1 each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100% of ordinary equity shares. 100 ordinary equity shares of GBP 1 each.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Alidac is incorporated in the United Kingdom on August 5, 2025, and is yet to commence its business operations.

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