

May 18, 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, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Sub: **Appointment of Independent Director, record date, date of payment of Dividend and Thirty Second Annual General Meeting**

Ref.: **Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Dear Sir / Madam,

The Board of Directors at their meeting held today i.e. May 18, 2026, has *inter-alia* approved the following:

1. Based on the recommendation of Nomination and Remuneration Committee and subject to approval of members by way of special resolution, approved the appointment of Mr. Apurva S. Diwanji (DIN: 00032072) as an Additional Director (Non-Executive & Independent Director) of the Company for the term of 5 (five) years effective May 18, 2026 to May 17, 2031, not liable to retire by rotation.

The details as required under clause 7 of Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure-“A”**.

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



2. Recommended Final Dividend of ₹ 1.20/- (@ 60%) per equity share of ₹ 2/- each, subject to approval of the members at the ensuing Annual General Meeting (“AGM”) scheduled to be held on Tuesday, August 4, 2026.

In compliance with regulation 42(1) of the Listing Regulations, the Record Date has been fixed as Friday, July 17, 2026, to determine the list of members entitled to receive the Final Dividend for the Financial Year ended on March 31, 2026, recommended by the Board of Directors subject to the approval of the same by the members at the ensuing AGM.

3. The Company shall make the payment of dividend, subject to deduction of applicable tax at source, on or after Friday, August 7, 2026, subject to the approval of the same by the members at the ensuing AGM.
4. The Thirty Second AGM of the members of the Company is scheduled to be held on Tuesday, August 4, 2026 at 10:00 a.m. (IST), through Video Conference / Other Audio Visual Means.

The Board meeting commenced at 11:15 a.m. and concluded at 12:45 p.m.

Please find the same in order.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above



Sr. No.	Particulars	Description
1.	Name of the Director	Mr. Apurva S. Diwanji (DIN: 00032072)
2.	Reason for change	Appointed as an Additional Director (Non-Executive & Independent Director) of the Company.
3.	Date of appointment and Term of appointment	May 18, 2026. For a term of 5 (five) years effective May 18, 2026 to May 17, 2031, subject to approval of members by way of special resolution and he will not be liable to retire by rotation. He will be entitled to receive sitting fees for attending the Board and committee meetings and commission as may be decided by the Board of Directors.
4.	Brief profile (in case of appointment)	Mr. Apurva S. Diwanji holds Master of Arts in Law from Downing College, Cambridge University, UK and Bachelor of Arts (Economics) from St. Xavier's College, Mumbai. Mr. Apurva S. Diwanji has been with Desai & Diwanji for more than 32 years. He specializes in mergers and acquisitions, private equity and joint ventures. He has led and advised on a variety of transnational and cross border transactions, sale / acquisition of existing Indian companies. He has advised on all types of M&A transactions including mergers and amalgamations, asset and business purchases and sales, securities sales and purchases, tender offers, buy-outs, joint ventures and strategic buy outs. He advises on the full spectrum of matters including corporate governance issues, transaction structuring,



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		<p>competition laws, FDI and FEMA issues, SEBI guidelines and has advised on transactions across various industry sectors. He has also been advising on Corporate Governance and minority protection issues and large corporate disputes.</p> <p>He is currently an Independent Director of Torrent Power Limited, Bajaj Life Insurance Limited, Bajaj General Insurance Limited and TUV India Private Limited. He is a Non-Executive Director of the Bombay Chamber of Commerce and Industry, a trustee on the Shree Shree Anandamayee Sangha and the Vedmata Gayatri Trust.</p> <p>Until May 12, 2026, he was an independent Director on Zydus Lifesciences Limited.</p>
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any Director of the Company.
6.	Declaration	In accordance with SEBI letter dated June 14, 2018 read along circulars issued by NSE and BSE dated June 20, 2018, we confirm that Mr. Apurva S. Diwanji is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

