



Dedicated To Life

Date: April 1, 2026

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

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

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

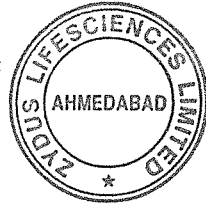
With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, Zydus Lifesciences Limited, being one of the Promoter of Zydus Wellness Limited ("the Company"), hereby declare that, Zydus Lifesciences Limited along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by us during the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

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

DHAVAL N. SONI
COMPANY SECRETARY



- Copy to:
1. Audit Committee, Zydus Wellness Limited
 2. Company Secretary, Zydus Wellness Limited

Zydus Lifesciences Limited

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone : +91-79-71800000, +91-79-48040000
website : www.zyduslife.com | CIN : L24230GJ1995PLC025878



Pankaj R. Patel HUF
Zydus Corporate Park, Scheme No. 63, Survey No. 536,
Khoraj (Gandhinagar), Near Vaishnodevi Circle,
Sarkhej-Gandhinagar Highway,
Ahmedabad-382481, Gujarat, India

Date: April 1, 2026

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

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

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, we, being one of the member of the Promoter Group of Zydus Wellness Limited ("the **Company**"), hereby declare that, we along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by the HUF during the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

PANKAJ
RAMANBHAI PATEL

Digitally signed by PANKAJ
RAMANBHAI PATEL
Date: 2026.04.01 16:21:24
+05'30'

PANKAJ R. PATEL – Karta of Pankaj Ramanbhai Patel HUF

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

Sharvil P. Patel HUF
Zydus Corporate Park, Scheme No. 63, Survey No. 536,
Khoraj (Gandhinagar), Near Vaishnodevi Circle,
Sarkhej-Gandhinagar Highway,
Ahmedabad-382481, Gujarat, India

Date: April 3, 2026

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

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

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, the promoters of Zydus Wellness Limited ("**ZWL**"), have to declare that they, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL, for the Financial Year ended on March 31, 2026.

We hereby declare that we do not hold any equity shares of ZWL and we, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

SHARVIL
PANKAJBHAI
PATEL

Digitally signed by SHARVIL
PANKAJBHAI PATEL
Date: 2026.04.03 17:49:11
+05'30'

SHARVIL P. PATEL – Karta of Sharvil Pankaj Patel HUF

Copy to: 1. Audit Committee, Zydus Wellness Limited
 2. Company Secretary, Zydus Wellness Limited

R B Patel Will Pankaj Trust
Zydus Corporate Park, Scheme No. 63, Survey No. 536,
Khoraj (Gandhinagar), Near Vishnodevi Circle,
Sarkhej Gandhinagar Highway,
Ahmedabad-382481, Gujarat, India

Date: April 1, 2026

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

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

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, we being one of the Promoters of Zydus Wellness Limited ("the **Company**"), hereby declare that, we along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by the Trust during the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

PANKAJ
RAMANBHAI
PATEL

Digitally signed by PANKAJ
RAMANBHAI PATEL
Date: 2026.04.01 16:29:03
+05'30'

PANKAJ R. PATEL
Trustee of R. B. Patel will Pankaj Trust

Copy to: 1. Audit Committee, Zydus Wellness Limited
 2. Company Secretary, Zydus Wellness Limited

Pankaj R. Patel Smaller HUF
Zydus Corporate Park, Scheme No. 63, Survey No. 536,
Khoraj (Gandhinagar), Near Vaishnodevi Circle,
Sarkhej-Gandhinagar Highway,
Ahmedabad-382481, Gujarat, India

Date: April 1, 2026

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

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

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With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, we being one of the Promoters of Zydus Wellness Limited ("the **Company**"), hereby declare that, we along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by the HUF during the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

PANKAJ
RAMANBHAI
I PATEL

Digitally signed by
PANKAJ
RAMANBHAI PATEL
Date: 2026.04.01
17:44:18 +05'30'

PANKAJ R. PATEL - P.R. Patel-Smaller HUF

Copy to: 1. Audit Committee, Zydus Wellness Limited
 2. Company Secretary, Zydus Wellness Limited

Pankaj R. Patel
Shri Udhyan, Ambli Bopal Road, Satellite Cross Roads,
Ahmedabad-380015, Gujarat, India

Date: April 1, 2026

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

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

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

PANKAJ Digitally signed by
RAMANBHAI PANKAJ RAMANBHAI
PATEL PATEL
PATEL Date: 2026.04.01 16:23:55
 +05'30'

PANKAJ R. PATEL

Copy to: 1. Audit Committee, Zydus Wellness Limited
 2. Company Secretary, Zydus Wellness Limited

Pritiben P. Patel
Shri Udhyan, Ambli Bopal Road, Satellite Cross Roads,
Ahmedabad-380015, Gujarat, India

Date: April 1, 2026

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

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

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With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, I being one of the member of Promoter Group of Zydus Wellness Limited ("the Company"), hereby declare that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by me during the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,


PRITIBEN P. PATEL

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

Sharvil P. Patel
Shri Udhyan, Ambli Bopal Road, Satellite Cross Roads,
Ahmedabad-380015, Gujarat, India

Date: April 1, 2026

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

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

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

SHARVIL
PANKAJBHAI PATEL
Digitally signed by SHARVIL
PANKAJBHAI PATEL
Date: 2026.04.01 16:38:45
+05'30'

SHARVIL P. PATEL

Copy to: 1. Audit Committee, Zydus Wellness Limited
 2. Company Secretary, Zydus Wellness Limited

Shivani P. Patel
3-4, Akashwan Housing Complex, Gotri Sevasi Road,
Gotri, Vadodara-391101

Date: April 1, 2026

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

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

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Dear Sir,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, I being one of the member of the Promoter Group of Zydus Wellness Limited ("the Company"), hereby declare that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by me during the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

Shivani P. Patel

SHIVANI P. PATEL

Copy to: 1. Audit Committee, Zydus Wellness Limited
 2. Company Secretary, Zydus Wellness Limited

TARABEN PATEL FAMILY WILL TRUST
Administrative Office: "Zydus Corporate Park", Scheme No. 63,
Survey No. 536, Khoraj (Gandhinagar), Near Vaishnodevi Circle,
Sarkhej–Gandhinagar Highway, Ahmedabad–382481

Date: April 1, 2026

Listing Department
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai–400 001

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

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

PANKAJ
RAMANBHAI PATEL
RAMANBHAI PATEL Date: 2026-04-01 16:30:00
+05'30'

PANKAJ R. PATEL
Trustee – Taraben Patel Family Will Trust

Copy to: 1. Audit Committee, Zydus Wellness Limited
 2. Company Secretary, Zydus Wellness Limited

ZYDUS FAMILY TRUST
Administrative Office: 'Zydus Corporate Park',
Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar),
Nr. Vaishnodevi Circle, S. G. Highway,
Ahmedabad – 382481

Date: April 1, 2026

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

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

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,
For, **ZYDUS FAMILY TRUST**

PANKAJ
RAMANBHAI
PATEL

Digitally signed by PANKAJ
RAMANBHAI PATEL
Date: 2026.04.01 16:35:13
+05'30'

PANKAJ R. PATEL
TRUSTEE

Copy to: 1. Audit Committee, Zydus Wellness Limited
 2. Company Secretary, Zydus Wellness Limited

PRIPAN INVESTMENT PRIVATE LIMITED

Regd. Office:

16, Azad Society

Ambawadi

Ahmedabad - 380 015

CIN: U65910GJ1980PTC004056

Date: April 1, 2026

Listing Department

BSE LIMITED

P. J. Towers, Dalal Street,

Mumbai-400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

For, **PRIPAN INVESTMENT PRIVATE LIMITED**

PANKAJ
RAMANBHAI PATEL
RAMANBHAI PATEL
Date: 2026.04.01 16:21:50
+05'30'

PANKAJ R. PATEL

DIRECTOR

DIN: 00131852

Copy to: 1. Audit Committee, Zydus Wellness Limited
 2. Company Secretary, Zydus Wellness Limited

Arati Rajiv Mehta

Address: Rajiv Bungalow, 30/31, Vasantkunj Society,
New Sharda Mandir Road, Ellisbridge, Paldi,
Ahmedabad-380007

Date: April 1, 2026

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

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

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,



ARATI RAJIV MEHTA

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

Ayushi Rajiv Mehta
Address: 30/31, Vasant Kunj Sec.
New Sharda Mandir Road,
Ellisbridge, Ahmedabad-380007

Date: April 1, 2026

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

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

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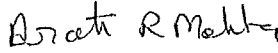
Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,



AYUSHI RAJIV MEHTA



ARATI RAJIV MEHTA

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

Ritaben Yatin Desai

Address: 10, Ashish Pragna Society,
Navrangpura, Ahmedabad-380009

Date: April 1, 2026

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

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

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

Rita Y. Desai

RITABEN YATIN DESAI

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

Jashodaben Babubhai Patel

Address: House No.19, JP Nagar,
Old Padra Road, Vadodara-390007

Date: April 1, 2026

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

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
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Mumbai-400 051

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

J. B. Patel

JASHODABEN BABUBHAI PATEL

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

Giraben Patel

Address: 550/1 24, Prateeti Bungalow,
Opp BD Patel Farm, B/H Karnavati Club,
Makarba, Ahmedabad-380051

Date: April 1, 2026

Listing Department
BSE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400001

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Re.: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, the promoters of Zydus Wellness Limited ("ZWL"), have to declare that they, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL, for the Financial Year ended on March 31, 2026.

I hereby declare that I do not hold any equity shares of ZWL and I, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,


GIRABEN PATEL

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

Ketki Patel

Address: Samriddhi Bungalow, Plot No. 72,
9th Road, Nutan Laxmi CHS Juhu, Mumbai – 40004

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai-400001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Re.: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

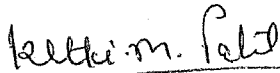
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I hereby declare that I do not hold any equity shares of ZWL and I, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

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Thanking you,

Yours faithfully,



KETKI PATEL

Copy to: 1. Audit Committee, Zydus Wellness Limited
 2. Company Secretary, Zydus Wellness Limited

Prashant Patel

Address: 15146 Sapling Ridge Dr.
Dayton, MD 21036, USA

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai-400001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
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Thanking you,

Yours faithfully,



PRASHANT PATEL

Copy to: 1. Audit Committee, Zydus Wellness Limited
 2. Company Secretary, Zydus Wellness Limited

Samar Patel

Address: 52 Ruppert Drive, Somerset,
NJ 08873 USA

Date: April 1, 2026

Listing Department
BSE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400001

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
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Thanking you,

Yours faithfully,


SAMAR PATEL

Copy to: 1. Audit Committee, Zydus Wellness Limited
 2. Company Secretary, Zydus Wellness Limited

Sharvil Patel
On behalf of Veda Patel (minor daughter)
Address: Shri Udhyan, Ambli Bopal Road, Satellite Cross Roads,
Ahmedabad-380015, Gujarat, India

Date: April 1, 2026

Listing Department
BSE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400001

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Re.: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, the promoters of Zydus Wellness Limited ("ZWL"), have to declare that they, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL, for the Financial Year ended on March 31, 2026.

I hereby declare that Princess Veda Patel, my minor daughter, does not hold any equity shares of ZWL and he, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

SHARVIL
PANKAJBHAI
PATEL

Digitally signed by
SHARVIL PANKAJBHAI
PATEL
Date: 2026.04.01
16:39:07 +05'30'

SHARVIL PATEL (ON BEHALF OF PRINCESS VEDA PATEL, MINOR DAUGHTER)

Copy to: 1. Audit Committee, Zydus Wellness Limited
 2. Company Secretary, Zydus Wellness Limited

Sharvil Patel
On behalf of Veda Patel (minor daughter)
Address: Shri Udhyan, Ambli Bopal Road, Satellite Cross Roads,
Ahmedabad-380015, Gujarat, India

Date: April 1, 2026

Listing Department
BSE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400001

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Re.: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, the promoters of Zydus Wellness Limited ("ZWL"), have to declare that they, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL, for the Financial Year ended on March 31, 2026.

I hereby declare that Princess Veda Patel, my minor daughter, does not hold any equity shares of ZWL and he, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

SHARVIL
PANKAJBHAI
PATEL

Digitally signed by
SHARVIL PANKAJBHAI
PATEL
Date: 2026.04.01
16:39:07 +05'30'

SHARVIL PATEL (ON BEHALF OF PRINCESS VEDA PATEL, MINOR DAUGHTER)

Copy to: 1. Audit Committee, Zydus Wellness Limited
 2. Company Secretary, Zydus Wellness Limited

ALETA HOSPITALS LLP

Regd. Office:

16, Azad Society, Ambawadi,
Ahmedabad-380015

LLPIN: ABZ-5802

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, the promoters of Zydus Wellness Limited ("ZWL"), have to declare that they, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL, for the Financial Year ended on March 31, 2026.

We hereby declare that we do not hold any equity shares of ZWL and we, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

For, **ALETA HOSPITALS LLP**

PANKAJ
RAMANBHAI PATEL
RAMANBHAI PATEL Date: 2026.04.01 16:17:00
+05'30'

PANKAJ PATEL

DESIGNATED PARTNER

DIN: 00131852

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

CADILA LABORATORIES PRIVATE LIMITED

Regd. Office:

Ghodasar, Maninagar,
Ahmedabad-380008

CIN: U24231GJ1973PLC002286

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, the promoters of Zydus Wellness Limited (“ZWL”), have to declare that they, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL, for the Financial Year ended on March 31, 2026.

We hereby declare that we do not hold any equity shares of ZWL and we, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

For, **CADILA LABORATORIES PRIVATE LIMITED**

PANKAJ
RAMANBHAI
PATEL

Digitally signed by PANKAJ
RAMANBHAI PATEL
Date: 2026.04.01 16:17:40
+05'30'

PANKAJ PATEL

DIRECTOR

DIN: 00131852

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

CADILA LIFESCIENCES PRIVATE LIMITED

Regd. Office:

16, Azad Society, Ambawadi,
Ahmedabad-380015

CIN: U24299GJ2022PTC137244

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, the promoters of Zydus Wellness Limited (“ZWL”), have to declare that they, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL, for the Financial Year ended on March 31, 2026.

We hereby declare that we do not hold any equity shares of ZWL and we, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

For, **CADILA LIFESCIENCES PRIVATE LIMITED**

PANKAJ
RAMANBHAI
PATEL

Digitally signed by PANKAJ
RAMANBHAI PATEL
Date: 2026.04.01 16:18:05
+0530'

PANKAJ PATEL

DIRECTOR

DIN: 00131852

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

CADMACH MACHINERY COMPANY PRIVATE LIMITED

Regd. Office:

16, Azad Society, Ambawadi,
Ahmedabad-380015

CIN: U68186GJ1973PTC002373

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, the promoters of Zydus Wellness Limited (“ZWL”), have to declare that they, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL, for the Financial Year ended on March 31, 2026.

We hereby declare that we do not hold any equity shares of ZWL and we, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

For, **CADMACH MACHINERY COMPANY PRIVATE LIMITED**

PANKAJ
RAMANBHAI PATEL
RAMANBHAI PATEL Date: 2026.04.01 16:19:02
+05'30'

PANKAJ PATEL
DIRECTOR
DIN: 00131852

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

RAJNIGANDHA DEVELOPERS LLP

Regd. Office:

16, Azad Society, Ambawadi,
Ahmedabad-380015

LLPIN: AAZ-8252

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, the promoters of Zydus Wellness Limited (“ZWL”), have to declare that they, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL, for the Financial Year ended on March 31, 2026.

We hereby declare that we do not hold any equity shares of ZWL and we, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

For, **RAJNIGANDHA DEVELOPERS LLP**

PANKAJ
RAMANBHAI
PATEL

Digitally signed by PANKAJ
RAMANBHAI PATEL
Date: 2026.04.01 16:29:34
+05'30'

PANKAJ PATEL

DESIGNATED PARTNER

DIN: 00131852

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

VERTIUS LLP

Regd. Office:

1, Avantika Flats, 35, Chaitanya Nagar Society, Opposite Stadium, Navrangpura, Navjivan,
Ahmedabad-380014

LLPIN: ABZ-3648

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai – 400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, the promoters of Zydus Wellness Limited (“ZWL”), have to declare that they, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL, for the Financial Year ended on March 31, 2026.

We hereby declare that we do not hold any equity shares of ZWL and we, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

For, **VERTIUS LLP**

PANKAJ
RAMANBHAI
PATEL

Digitally signed by
PANKAJ RAMANBHAI
PATEL
Date: 2026.04.01
17:45:06 +05'30'

PANKAJ PATEL

DESIGNATED PARTNER

DIN: 00131852

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

WESTERN AHMEDABAD EFFLUENT CONVEYANCE COMPANY PRIVATE LIMITED

Regd. Office:

16, Azad Society, Ambawadi, Ahmedabad-380015

CIN: U90000GJ2009PTC056367

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai – 400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, the promoters of Zydus Wellness Limited (“ZWL”), have to declare that they, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL, for the Financial Year ended on March 31, 2026.

We hereby declare that we do not hold any equity shares of ZWL and we, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

For, **WESTERN AHMEDABAD EFFLUENT CONVEYANCE COMPANY PRIVATE LIMITED**

PANKAJ
RAMANBHAI
PATEL

Digitally signed by PANKAJ
RAMANBHAI PATEL
Date: 2026.04.01 16:31:25
+05'30'

PANKAJ PATEL

DIRECTOR

DIN: 00131852

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

YELENA HOSPITALS LLP

Regd. Office:

16, Azad Society, Ambawadi,

Ahmedabad-380015

LLPIN: ABC-9916

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai – 400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, the promoters of Zydus Wellness Limited (“ZWL”), have to declare that they, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL, for the Financial Year ended on March 31, 2026.

We hereby declare that we do not hold any equity shares of ZWL and we, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

For, **YELENA HOSPITALS LLP**

PANKAJ
RAMANBHAI
PATEL

Digitally signed by PANKAJ
RAMANBHAI PATEL
Date: 2026.04.01 16:33:30
+05'30'

PANKAJ PATEL

DESIGNATED PARTNER

DIN: 00131852

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

ZANDRA HERBS AND PLANTATIONS LLP

Regd. Office:

16, Azad Society, Ambawadi,

Ahmedabad-380015

LLPIN: AAB-8056

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai – 400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, the promoters of Zydus Wellness Limited (“ZWL”), have to declare that they, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL, for the Financial Year ended on March 31, 2026.

We hereby declare that we do not hold any equity shares of ZWL and we, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

For, **ZANDRA HERBS AND PLANTATIONS LLP**

PANKAJ
RAMANBHAI
PATEL

Digitally signed by PANKAJ
RAMANBHAI PATEL
Date: 2026.04.01 16:33:55
+05'30'

PANKAJ PATEL

DESIGNATED PARTNER

DIN: 00131852

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

ZANDRA INFRASTRUCTURE LLP

Regd. Office:

16, Azad Society, Ambawadi,
Ahmedabad-380015

LLPIN: AAA-2692

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

For, **ZANDRA INFRASTRUCTURE LLP**

PANKAJ
RAMANBHAI
PATEL
Date: 2026.04.01 16:34:23
+05'30'

PANKAJ PATEL

DESIGNATED PARTNER

DIN: 00131852

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

ZENILA VENTURES LLP

Regd. Office:

16, Azad Society, Ambawadi,
Ahmedabad-380015

LLPIN: ACA-5826

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

For, **ZENILA VENTURES LLP**

PANKAJ
RAMANBHAI
PATEL

Digitally signed by PANKAJ
RAMANBHAI PATEL
Date: 2026.04.01 16:34:47
+05'30'

PANKAJ PATEL
DESIGNATED PARTNER
DIN: 00131852

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

ZYDUS HOSPITALS AND HEALTHCARE RESEARCH PRIVATE LIMITED

Regd. Office: Plot No. 232, Zydus Hospital Road, Thaltej, Ahmedabad-380054

CIN: U24233GJ2008PTC054191

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai – 400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

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We hereby declare that we do not hold any equity shares of ZWL and we, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

For, **ZYDUS HOSPITALS AND HEALTHCARE RESEARCH PRIVATE LIMITED**

PANKAJ
RAMANBHAI
PATEL

Digitally signed by PANKAJ
RAMANBHAI PATEL
Date: 2026.04.01 16:36:18
+05'30'

PANKAJ PATEL

DIRECTOR

DIN: 00131852

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

ZYDUS HOSPITAL LLP

Regd. Office:

16, Azad Society, Ambawadi,
Ahmedabad-380015

LLPIN: AAB-3962

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai – 400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, the promoters of Zydus Wellness Limited ("ZWL"), have to declare that they, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL, for the Financial Year ended on March 31, 2026.

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Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

For, **ZYDUS HOSPITAL LLP**

PANKAJ
RAMANBHAI
PATEL

Digitally signed by
PANKAJ RAMANBHAI
PATEL
Date: 2026.04.01
16:35:47 +05'30'

PANKAJ PATEL

DESIGNATED PARTNER

DIN: 00131852

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

Meha S. Patel
Shri Udhyan Bungalows, Nr. Iscon Temple,
Satellite Cross Roads, Ambli Road,
Ahmedabad-380058, Gujarat, India

Date: April 1, 2026

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

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

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

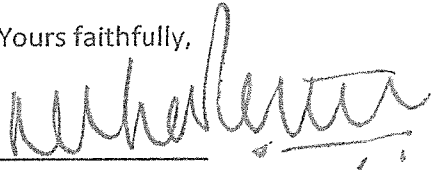
Dear Sir,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, I being one of the member of Promoter Group of Zydus Wellness Limited ("the Company"), hereby declare that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by me during the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,



MEHA S. PATEL

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited

VINS HOSPITAL PRIVATE LIMITED

Regd. Office: 99 Urmi Society Opp Haveli Productivity Road Akota, Vadodara, Gujarat-390007
CIN: U85110GJ2004PTC043583

Date: April 1, 2026

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

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We hereby declare that we do not hold any equity shares of ZWL and we, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of ZWL for the Financial Year ended on March 31, 2026.

Please find the same in order and take the same on record.

Thanking you,

Yours faithfully,

For, **VINS HOSPITAL PRIVATE LIMITED**

PANKAJ
RAMANBHAI
PATEL

Digitally signed by PANKAJ
RAMANBHAI PATEL
Date: 2026.04.01 16:30:29
+05'30'

PANKAJ PATEL
ADDITIONAL DIRECTOR
DIN: 00131852

Copy to: 1. Audit Committee, Zydus Wellness Limited
2. Company Secretary, Zydus Wellness Limited