

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U24236GJ2018PLC102269

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ZYDUS ANIMAL HEALTH AND INVESTMENTS LIMITED	ZYDUS ANIMAL HEALTH AND INVESTMENTS LIMITED
Registered office address	Zydus Corporate Park,Scheme No. 63, Survey No. 536 Khoraj(Gandhinagar),Nr. Vaishnodevi Circ,le,,NA,Ahmedabad,Ahmedabad,Gujarat,India,382481	Zydus Corporate Park,Scheme No. 63, Survey No. 536 Khoraj(Gandhinagar),Nr. Vaishnodevi Circ,le,,NA,Ahmedabad,Ahmedabad,Gujarat,India,382481
Latitude details	72.5429	72.5429
Longitude details	23.1322	23.1322

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of the registered office of the Company.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****5E

(c) *e-mail ID of the company

*****.j.mehta@zyduslife.com

(d) *Telephone number with STD code

07*****00

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

10/05/2018

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

05/08/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L24230GJ1995PLC025878		ZYDUS LIFESCIENCES LIMITED	Holding	99.12
2	U24304GJ2017PTC097977		BIOCHEM PHARMACEUTICAL PRIVATE LIMITED	Subsidiary	100
3	U24299GJ2018PLC101374		VIOLO HEALTHCARE LIMITED	Subsidiary	100
4		0101048265	VIONA PHARMACEUTICAL S INC., USA	Subsidiary	100
5	L51900MH1985PLC035738		STERLING BIOTECH LIMITED	Joint Venture	50

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**i SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	15000000	13519143	13519143	13519143
Total amount of equity shares (in rupees)	150000000.00	135191430.00	135191430.00	135191430.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	15000000	13519143	13519143	13519143
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150000000.00	135191430.00	135191430.00	135191430.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2295000000	1250850000	1250850000	1250850000
Total amount of preference shares (in rupees)	22950000000.00	12508500000.00	12508500000.00	12508500000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
8% Optionally Convertible Non-Cumulative Redeemabl				

Number of preference shares	2295000000	1250850000	1250850000	1250850000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	22950000000.00	12508500000.00	12508500000.00	12508500000.00

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1019143	12500000	13519143.00	135191430	135191430	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0.00			
At the end of the year	1019143.00	12500000.00	13519143.00	135191430.00	135191430.00	
(ii) Preference shares						
At the beginning of the year	1400850000	0	1400850000.00	14008500000	14008500000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0.00			
Decrease during the year	150000000.00	0.00	150000000.00	1500000000.00	1500000000.00	
i Redemption of shares	150000000	0	150000000.00	1500000000	1500000000	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0.00			
At the end of the year	1250850000.00	0.00	1250850000.00	12508500000.00	12508500000.00	

ISIN of the equity shares of the company

INE1JEW01015

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation		Number of shares

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

1

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

1087000000

ii * Net worth of the Company

23142000000

VI SHARE HOLDING PATTERN
A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	13519137	100.00	1250850000	100.00
10	Others 	0	0.00	0	0.00
	Total	13519143.00	100.00	1250850000.00	100.00

Total number of shareholders (promoters)

8

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	0.00	0.00	0.00	0.00

Total number of shareholders (other than promoters)

0

Total number of shareholders (Promoters + Public/Other than promoters)

8.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	2
	Total	8.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	0	0
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	2	0	2	0	0
B Non-Promoter	1	1	1	1	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	3	1	3	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
TUSHAR DHANSUKH SHROFF	08234045	Additional Director	1	
CHIMANLAL PURUSHOTTAMDAS PATEL	08075198	Director	1	
KESAVA ACHARI VADLA	10991843	Whole-time director	0	
DHARMISHTA NARENDRAPRASAD RAVAL	02792246	Director	0	
HIREN MISTRY	ARPPM0794H	CFO	0	
MIHIR JAYENDRAKUMAR MEHTA	ANOPM6746J	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
KESAVA ACHARI VADLA	10991843	Whole-time director	21/04/2025	Change in designation
DHARMISHTA NARENDRAPRASAD RAVAL	02792246	Director	02/08/2025	Change in designation
NITINKUMAR DALSUKHRAY PAREKH	00155570	Director	31/08/2025	Cessation
TUSHAR DHANSUKH SHROFF	08234045	Additional Director	01/09/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance
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			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	21/04/2025	8	7	100
Annual General Meeting	02/08/2025	8	7	100

B BOARD MEETINGS

*Number of meetings held

10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2025	4	4	100.00
2	23/04/2025	4	4	100.00
3	12/05/2025	4	4	100.00
4	28/05/2025	4	4	100.00
5	02/08/2025	4	4	100.00
6	30/10/2025	4	4	100.00
7	12/11/2025	4	4	100.00
8	13/01/2026	4	4	100.00
9	30/01/2026	4	4	100.00
10	10/03/2026	4	4	100.00

C COMMITTEE MEETINGS

Number of meetings held

2

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

1	CSR Committee	02/08/2025	3	3	100.00
2	CSR Committee	10/03/2026	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	TUSHAR DHANSUKH SHROFF	5	5	100.00	1	1	100.00	Yes
2	CHIMANLAL PURUSHOTTAMDAS PATEL	10	10	100.00	2	2	100.00	Yes
3	KESAVA ACHARI VADLA	10	10	100.00	2	2	100.00	Yes
4	DHARMISHTA NARENDRAPRASAD RAVAL	10	10	100.00	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kesava Achari Vadla	Whole-time director	5056297	0	0	627448	5683745.00
	Total		5056297.00	0.00	0.00	627448.00	5683745.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Hiren Mistry	CFO	1395537	0	0	117415	1512952.00
2	Mihir Mehta	Company Secretary	1153806	0	0	88221	1242027.00

	Total		2549343.00	0.00	0.00	205636.00	2754979.00
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C *Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dharmishta N. Raval	Director	0	100000	0	0	100000.00
	Total		0.00	100000.00	0.00	0.00	100000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

8

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

MGT-8.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

ZYDUS ANIMAL HEALTH
AND INVESTMENTS
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/
alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in
compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor
Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub -
sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key
Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other
authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction
of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the
provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Tapan Shah

Date (DD/MM/YYYY)

18/08/2026

Place

Ahmedabad

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

2*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

9816

*(b) Name of the Designated Person

MIHIR JAYENDRAKUMAR MEHTA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*5*9*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

9*1*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC6211187

eForm filing date (DD/MM/YYYY)

28/09/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

CIN : L24230GJ1995PLC025878 GSTIN : 24AAACC6253G1ZZ

CIN : L15201GJ1994PLC023490 GSTIN : 24AAACC7740G1ZX

CIN : U51900GJ1989PLC079501 GSTIN : 24AAACG1895Q1Z4

CIN : U15400GJ2019PLC106866 GSTIN : 24AABCZ3366L1Z0

સીઆઈએન : ૨૭૫૪૦૦૭૫૨૦૧૮૫૧૦૬૮૬૬ જીએસટીઆઈએન : ૨૪૨૦૦૧૦૧૦૬૩૩૬૬૦૬૧૦૬૦

CIN : U24236GJ2018PLC102269 GSTIN:24AAGCV4195E1Z9

ટીલાઈલોન : ૬૨૨૬૩૬ ગુજરાત ૨૦૧૮ પીએલસી ૧૦૨૨૬૬ ગુજરાત ટીલાઈલોન : ૨૪૨૯૦૭૩૮૧૪૧૬૫૪૫૭૧૬૯

CIN : U85300GJ2019NPL105919 GSTIN : 24AABCZ3087G1Z9

સીઆઈએન : યુદ્ધ૫૩૦૦જીવે૨૦૧૯એનપીએલ૧૦૫૯૧૯ જીએસટીઆઈએન : ૨૪એએબીસી૩૬૩૦૮૭જીવે૩૬૯

CIN: U24290GJ2019PLC111689 (Formerly known as Alidac Healthcare Limited)

સીઆઈએલ : ચરહરલ૦જી૧૨૦૧૯પીએલસી૧૧૧૬૮૮ (અગાડી એલિટ્સ ટેલ્યુક૨ લિમિટેડ તરફકે ઓળખાતી)

CIN : U15149GJ2018PLC105736 GSTIN : 24AADCL7978A1ZH

સીઆઈએન : યુવપ૧૪૮જીબેર૨૦૧૮પીએલટી૧૦૫૭૩૬ જીએસટીઆઈએન : રહએડીટીઅલ૭૯૭૮એ૧૫૭૨૫

CIN : U51397GJ2005PLC061284

સીઆઈએન : ગુપ્તગતિ ૨૦૦૫ પીએસસી ૦૬૧૨૮૪

CIN : U51390GJ2005PLC046314

સીઆઈએન : 29493600992004પીએડસી08દુ.398

CIN : U24304GJ2017PTC097977

સીઆઈએન : સુરક૩૦૪૮૭૨૦૧૭પીટીસી૦૯૭૯૭૭

CIN : U65999GJ2020PLC114493 GSTIN : 24AABCZ5432D1ZM

સીઆઈએન : મુદપ૯૯૯૭૭૭૨૦૨૦ખીએલટી૧૧૪૪૬૩ જીએસટીઆઈએન : ૨૪એએબીટીઝેડ૫૪૩૨૩૧૩૬૨એમ

GSTIN : 24ABAFR7916F1ZA

જીએસટીઆઈએન : ૨૪૦૧૦૦૦૬૦૨૭૯૬૦૬૧૭૦૬૦૬

CIN : U85100GJ2020PLC116282 GSTIN : 24AABCZ5857G1Z3

સંપર્ક : ૮૮૫૧૦૦૭૫૨૦૨૦૫૦૮૧૧૬૨૮૨ જીએસટીઆઈએન : ૨૪૮૦૮૦૫૩૧૩૫૮૫૭૭૭૭૩૩

CIN : U32509GJ2024PTC147925 GSTIN : 24AACCZ3342F1ZK

સીઆઈએન : વુ૩૨૫૦૯-ગ્રાંડેર૦૨૪પીટી૧૪૭૮૨૫ જીએસટીઆઈએન : રહભેએસીટીમે53૩૪૨ઓફ્ફમે5કે

Registered Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar),
Nr. Vaishnodevi Circle, Sarkhej - Gandhinagar Highway, Ahmedabad - 382481.

રજીસ્ટર્ડ ઓફિસ : ગ્રાવલ્સ કોર્પોરેટ પાર્ક, સ્ટીમ નં. ૬૩, સર્વે નં. ૫૩૬, ખોરખ (ગાંધીનગર),
વૈષ્ણોદેવી સર્કલ પાસે, સરખેજ-ગાંધીનગર હાઇવે, અમદાવાદ-૩૮૨૪૮૧



Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
02/08/2025	Equity share	Equity Shares	1	10	4	Nitin D. Parekh (As a Nominee of Zydus Lifesciences Limited)	11	Tushar D. Shroff (As a Nominee of Zydus Lifesciences Limited)

Form No. MGT-8

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]**

To,

ZYDUS ANIMAL HEALTH AND INVESTMENTS LIMITED

(Formerly known as Violio Pharmaceuticals Limited and then
Violio Pharmaceuticals and Investments Limited)

CIN: U24236GJ2018PLC102269

Zydus Corporate Park, Scheme No. 63,
Survey No. 536, Khoraj (Gandhinagar),
Nr. Vaishnodevi Circle,
Ahmedabad, Gujarat, India- 382481

I have examined the registers, records and books and papers of **M/s ZYDUS ANIMAL HEALTH AND INVESTMENTS LIMITED (the Company)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2026. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents through electronically by way of scan copy or soft copy through mail or otherwise, I certify that:

- A.** the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** during the aforesaid financial year the Company has generally complied with material provisions of the Act & Rules made there under in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within/ beyond the time prescribed therefor;



: 2 :

3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, if any, within/beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, notices were given and the proceedings have been recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders, keeping record dates for members/ Security holders, as the case may be. – N.A.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties, if any, as specified in section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities, if any, and issue of security certificates in all instances:
 - i. During the year, the company had redeemed 15,00,00,000 (Fifteen Crores) 8%, Optionally Convertible Non-Cumulative Redeemable Preference Shares ("OCRPS") of Rs. 10/- (Rupees Ten only) each aggregating to Rs. 150,00,00,000/- (Rupees One Hundred Fifty Crores only) held in the name of Zydus Lifesciences Limited ("ZLL"), through board approval in the meeting held on 13/01/2026.



: 3 :

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; - N.A.
10. declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - N.A.
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel, if any, and the remuneration paid to them;
 - The Company had appointed Mr. Kesava Achari Vadla (DIN: 10991843), as a Whole Time Director and Key Managerial Personnel (“KMP”) of the Company for a period of three years, with effect from March 24, 2025, which was approved by the members in extra-ordinary general meeting held on 21/04/2025.
 - The Company had regularized Ms. Dharmishta N. Raval (DIN: 02792246) as a Woman Director (Non-Executive Non-Independent), in annual general meeting held on 02/08/2025.
 - Mr. Nitin D. Parekh as Director of the Company gave his resignation w.e.f. 31/08/2025 from the post of his directorship. The company had appointed Mr. Tushar Shroff, as an additional director of the company, w.e.f. 01/09/2025, both by board approval as on 02/08/2025.
13. Appointment/ reappointment/ filling up casual vacancies of auditors, if any, as per the provisions of section 139 of the Act;- N.A.



: 4 :

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, if any, under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits;- N.A.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;- N.A.
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

The Company had enhanced limits for making loan, investment and guarantee upto Rs. 5000 Crores, as approved by members in extra-ordinary general meeting held on 21/04/2025.

The Company had invested upto Rs. 5,00,000/- (Rupees Five Lakhs only) by way of subscription upto 50,000 (Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each at a face value of Rs. 10/- (Rupees Ten only), in one or more tranches, in Biochem Pharmaceutical Private Limited, a wholly owned subsidiary company.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; - N.A.

Place: Ahmedabad
Date : 18/08/2026

Signature:
Name of Company Secretary in practice: Tapan Shah
C P No. : 2839
UDIN: F004476H001135958
PR No.: 6457/2025

