

August 1, 2025

Listing Department Code: 532321

BSE LIMITEDP J Towers, Dalal Street,

Mumbai–400 001

Listing Department Code: Zyduslife

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Sub: Notice for the Meeting of Board of Directors

Dear Sir,

Pursuant to the provisions of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Tuesday, August 12, 2025, to consider, apart from other agenda items, approval of unaudited financial results for the quarter ended on June 30, 2025.

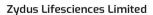
The trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till Thursday, August 14, 2025, and shall open for trading on and from Monday, August 18, 2025, for all the Directors and Designated Persons.

Kindly take a note of the same.

Thanking you,

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

DHAVAL N. SONI COMPANY SECRETARY AND COMPLIANCE OFFICER MEMBERSHIP NO. FCS7063



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