



November 3, 2025

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai 400 001
Maharashtra, India

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Maharashtra, India

Scrip Code: 532321

Symbol: ZYDUSLIFE

Dear Madam / Sir

Sub: Prior intimation of the meeting of the Board of Directors ("Board") of Zydus Lifesciences Limited ("Company") pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Madam / Sir,

This is in furtherance of our earlier intimation dated October 29, 2025, about the meeting of the Board of the Company scheduled to be held on November 6, 2025.

Pursuant to Regulations 29(1)(d) and 29(2) of the Listing Regulations, we wish to inform you that the Board at its aforesaid meeting scheduled to be held on November 6, 2025, shall also consider the proposal for raising funds up to Rs. 5,000 Crores (Rupees Five Thousand Crores only) through the issuance of eligible securities of the Company by way of qualified institutions placement(s), rights issue, preferential allotment or a private placement(s) and/or any combination thereof or any other method as may be permitted under applicable laws, subject to the approval of the members of the Company and such regulatory / statutory approvals as may be required.

The Board would also consider convening a postal ballot process to seek approval of the shareholders of the Company in respect of the aforesaid proposal, as required.

Further, in accordance with the Code of Fair Disclosure and Conduct and Code for Prevention of Insider Trading and for internal procedures and conduct for regulating, monitoring and reporting of trading by the Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company has been and

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





Dedicated To Life

shall remain closed for the designated persons and their immediate relatives(s) till the expiry of 48 hours after the conclusion of the meeting of the Board.

This intimation of notice of the Board meeting will be available on the Company's website, i.e., www.zyduslife.com.

You are requested to take the same on record.

Thanking you,

For, **Zydus Lifesciences Limited**

Dhaval N. Soni
Company Secretary and Compliance Officer
Membership No. FCS7063

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