

May 19, 2026

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

Code: 532321

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

Code: ZYDUSLIFE

Re: Outcome of Board meeting

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

Dear Sir,

The Board of Directors at their meeting held today, i.e. May 19, 2026, has *inter alia* approved:

1. holding of Thirty First Annual General Meeting (“**AGM**”) of the members of the Company on Tuesday, August 11, 2026, through Video Conference / Other Audio Visual Means,
2. final dividend of Re. 1/- (@ 100%) per equity share of Re. 1/- each, subject to approval of the shareholders at the AGM and
3. the Record Date as Friday, July 24, 2026, in compliance with regulation 42(1) of the Listing Regulations, to determine the list of shareholders entitled to receive the final dividend for the Financial Year ended on March 31, 2026, payment of which shall be subject to the approval by the members at the AGM.

The Company shall make the payment of dividend, subject to deduction of tax at source, on or around Friday, August 14, 2026, subject to the approval of the same by the shareholders at the AGM.

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





Please receive the above information and disclosures in order.

Thanking you,
Yours faithfully,

For, **ZYDUS LIFESCIENCES LIMITED**

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

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