



Dedicated To Life

July 14, 2022

**BSE Limited**

1<sup>st</sup> Floor,  
P J Towers,  
Dalal Street,  
Mumbai-400001

**Code: 532321**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400051

**Code: Zyduslife**

Re.: **Newspaper publication**

Dear Sir/Madam,

Please find enclosed herewith the newspaper cutting dated July 14, 2022 with regard to Notice and information of 27<sup>th</sup> Annual General Meeting of the Company published in the Financial Express.

Please find the same in order.

Thank you,

Yours faithfully,

For, **ZYDUS LIFESCIENCES LIMITED**  
(Formerly known as Cadila Healthcare Limited)

**DHAVAL N. SONI**  
**COMPANY SECRETARY**



Encl.: As above

**Zydus Lifesciences Limited** (formerly known as Cadila Healthcare 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](http://www.zyduslife.com) | CIN : L24230GJ1995PLC025878




**ZYDUS LIFESCIENCES LIMITED**

(Formerly known as Cadila Healthcare Limited)

[CIN L24230GJ1995PLC025878]

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 506, Near Vaishnodevi Circle, Khonsaj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481 Telephone: +91-79-71900000, +91-79-48040000 Website: www.zyduslife.com E-mail: dhavalsoni@zyduslife.com

**NOTICE AND INFORMATION REGARDING 27<sup>th</sup> ANNUAL GENERAL MEETING OF  
ZYDUS LIFESCIENCES LIMITED**

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the members of Zydus Lifesciences Limited ("the Company") will be held on Wednesday, August 10, 2022 at 10:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the General Circulars of Ministry of Corporate Affairs, dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 ("MCA Circulars for General Meetings"), Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars for General Meetings"), applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

**1. Sending of Annual Report:**

Members may note that the Annual Report of the Company for the Financial Year ended on March 31, 2022 along with Notice convening AGM will be sent only through e-mail to all those members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant ("DP"), in accordance with the MCA Circulars for General Meetings and the SEBI Circulars for General Meetings. The Notice and the Annual Report will also be made available on the Company's website at www.zyduslife.com and on the websites of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

**2. Manner of registering / updating e-mail addresses:**

Members holding shares in physical mode and who have not yet registered/updated their e-mail address are requested to register/update the same with Link Intime India Private Limited, RTA of the Company at 506 to 508, Amarnath Business Centre - I, Besides Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad-380006, at e-mail id ahmedabad@linkintime.co.in or to the Company at e-mail id dhavalsoni@zyduslife.com, by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at [https://www.zyduslife.com/public/pdf/Form\\_ISR\\_1.pdf](https://www.zyduslife.com/public/pdf/Form_ISR_1.pdf). Members holding shares in dematerialized mode and who have not yet registered/updated their e-mail address are requested to get their e-mail address registered/updated by following the procedure of their respective DP.

**3. Manner of casting vote through e-voting:**

The Notice contains detailed instructions for attending the AGM through VC / OAVM and the manner of e-voting (including remote e-voting) for those members holding shares in physical mode or in dematerialized mode and who have not registered their e-mail address either with the Company or the respective DP. Members are requested to go through the same and in case of any assistance for e-voting, they may contact the Company or CDSL or National Securities Depository Limited at the numbers mentioned in the Notice.

**4. Dividend:**

Members are requested to note that a dividend of ₹ 2.50/- per equity share (i.e. 250%) has been recommended by the Board of Directors for the Financial Year ended on March 31, 2022, subject to the approval of the members at the ensuing AGM. The Dividend, if declared by the members at the ensuing AGM, will be paid to those members whose names stands registered in the Register of Members / List of Beneficial Owners on Friday, July 29, 2022 i.e. the Record Date.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates. Necessary information in this regard is provided in the Notice convening the AGM of the Company.

**5. Manner of registering mandate for receiving dividend electronically:**

Members holding shares in physical mode and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending duly filled and signed Form ISR-2, which is uploaded on website of the Company at [https://www.zyduslife.com/public/pdf/Form\\_ISR\\_2.pdf](https://www.zyduslife.com/public/pdf/Form_ISR_2.pdf) along with self-attested PAN card and Aadhaar card, cancelled cheque and copy of passbook to RTA of the Company at their registered address.

Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat accounts.

In case of any query with regard to registration/updation of e-mail address or bank account details or matters related to TDS on dividend, members may contact the RTA of the Company by sending an e-mail at ahmedabad@linkintime.co.in or to the Company at dhavalsoni@zyduslife.com.

For Zydus Lifesciences Limited  
Sd/- Dhaval N. Soni  
Company Secretary  
Membership No. : FCS7063

Place : Ahmedabad  
Date : July 13, 2022

