



July 17, 2025

BSE Limited

P J Towers, Dalal Street,
Mumbai-400 001

Code: 532321

National Stock Exchange of India Limited

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

Code: Zyduslife

Re.: **Newspaper publication**

Dear Sir/Madam,

Please find enclosed herewith the newspaper cutting dated July 17, 2025, with regard to Notice of 30th Annual General Meeting of the Company published in the Financial Express.

Please find the same in order.

Thanking you,

Yours faithfully,

For, **ZYDUS LIFESCIENCES LIMITED**

DHAVAL N. SONI

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO. FCS7063

Encl.: As above

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



THURSDAY, JULY 17, 2025

17

**ZYDUS LIFESCIENCES LIMITED**

[CIN: L24230GJ1995PLC025878]

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 538, Khoraj (Gandhinagar), Near Vaishnodevi Circle, Sarkhej - Gandhinagar Highway, Ahmedabad - 382481 Telephone : +91-79-71800000, +91-79-48040000 Website : www.zyduslife.com E-mail : companysecretary@zyduslife.com

NOTICE OF 30th (Thirtieth) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

1. NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the members of Zydus Lifesciences Limited ("the Company") will be held on Tuesday, August 12, 2025 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 ("MCA Circulars for General Meetings"), The Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings"), the Company has sent the Notice of the AGM along with the Integrated Annual Report for the Financial Year 2024-25 on Wednesday, July 16, 2025, through electronic mode to those members whose e-mail addresses are registered with the Company or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") of the Company and Depositories as on Friday, July 4, 2025. Any member who wish to obtain hard copy of Integrated Annual Report, may write to the Company for the same.
2. The Integrated Annual Report for the Financial Year 2024-25 of the Company, inter-alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited ("CDSL") at www.zyduslife.com, www.bseindia.com, www.nseindia.com and www.evotingindia.com respectively.
3. Members holding shares either in physical mode or in dematerialized mode, as on Tuesday, August 5, 2025, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through electronic voting system ("remote e-voting") of CDSL. All members of the Company are informed that:
 - i. The Ordinary and Special Businesses as set forth in the Notice of the AGM will be transacted only through voting by electronic means.
 - ii. The remote e-voting will commence at 9:00 a.m. (IST) on Saturday, August 9, 2025.
 - iii. The remote e-voting shall end at 5:00 p.m. (IST) on Monday, August 11, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the AGM is Tuesday, August 5, 2025.
 - v. Remote E-voting module shall be disabled after 5:00 p.m. (IST) on Monday, August 11, 2025.
 - vi. A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with any Depository for remote e-voting, then the existing user ID and password can be used to cast vote.
 - vii. The Members may note that: a) The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; b) The members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; c) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participate in the AGM through VC / OAVM facility and e-voting during the AGM;
 - viii. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the help section of www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 or E-mail to helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 9911.
 - ix. Mr. Ashish Doshi, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during the AGM in fair and transparent manner.
 - x. 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 RTA at 5th floor, 506 to 508, Amarnath Business Centre - I, Besides Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad-380006 or to the Company at their registered office address, by sending duly filled and signed Form No. 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. 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 with their respective DP, by following the procedure of the respective DP.
 - xi. Members holding shares in physical mode and whose folios are not updated with any of the KYC details, shall be eligible to receive dividend only in electronic mode with effect from April 1, 2024, only after updation of the KYC details. The members are requested to update their KYC details by submitting KYC forms (available on the website of the Company at https://www.zyduslife.com/shareholderservices.html#contactdetails) duly complete and signed by the registered holder(s) to the RTA at their address on or before Wednesday, July 23, 2025.
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.
4. The record date for the purpose of determining entitlement of members for receiving dividend for the Financial Year ended on March 31, 2025 is Friday, July 25, 2025.

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

Date : July 16, 2025
Place : Ahmedabad

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