



January 27, 2026

Listing Department

Code: 532321

BSE LIMITED

P 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 Zydus Lifesciences Limited (“the **Company**”) will be held on Monday, February 9, 2026, to consider, apart from other agenda items, approval of unaudited financial results for the quarter / nine months ended on December 31, 2025.

The trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till Wednesday, February 11, 2026, and shall open for trading on and from Thursday, February 12, 2026, for all the Directors and Designated Persons of the Company.

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

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

