



Dedicated To Life

February 5, 2024

The Listing Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Code: 532321

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Code: Zyduslife

Re: Prior intimation of the meeting of the board of directors (“Board”) in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

Dear Sir / Madam,

This is in furtherance of our earlier intimation dated January 29, 2024, about the meeting of the Board of Zydus Lifesciences Limited (“**Company**”) scheduled to be held on February 09, 2024.

In terms of Regulation 29(1)(b) and Regulation 29(2) of the Listing Regulations, please note that the Board of the Company, at its aforesaid meeting, will also consider a proposal for buyback of fully paid-up equity shares of the Company and the matters necessary and incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

Kindly take the above on your record.

Thanking you,

For **Zydus Lifesciences Limited**

Dhaval Soni
Company Secretary & Compliance Officer

Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited)

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