

Announcement of the results of Remote E-Voting on the Special Resolution contained in the Postal Ballot Notice dated November 6, 2025, of Zydus Lifesciences Limited

Pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 (“the **Act**”) read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the **Rules**”), Zydus Lifesciences Limited (“the **Company**”) had provided remote e-voting facility to the members for exercising the voting rights on the special resolution contained in the Notice of Postal Ballot dated November 6, 2025.

The voting on a special resolution contained in the Notice of Postal Ballot dated November 6, 2025, was cast through remote e-voting. Based on the report submitted by Mr. Ashish Doshi, Partner of SPANJ & Associates, Practicing Company Secretaries, the Scrutinizer appointed for remote e-voting, I declare the special resolution contained in the Notice of Postal Ballot as passed with requisite majority. The summary of results is as under:

Business item of Notice of Postal Ballot	Method of voting	Voting in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
To approve fund raising activities and issuance of securities by the Company. (Special Business and Special Resolution)	Remote e-voting	923141736	99.89%	991084	0.11%

For, **ZYDUS LIFESCIENCES LIMITED**

PANKAJ R. PATEL
CHAIRMAN
DIN: 00131852

Date: December 12, 2025
Place: Ahmedabad



SPANJ
& ASSOCIATES
Company Secretaries
Peer Reviewed Firm

**SCRUTINIZER'S REPORT
ON**

POSTAL BALLOT THROUGH REMOTE E-VOTING

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and other relevant circulars, the latest being General Circular dated September 22, 2025 issued by The Ministry of Corporate Affairs & Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India]

To,
The Chairman,
Board of Directors
ZYDUS LIFESCIENCES LIMITED
CIN: L24230GJ1995PLC025878

Registered Office:

Zydus Corporate Park, Scheme No. 63, Survey No. 536,
Khoraj (Gandhinagar), Near Vaishnodevi Circle,
Sarkhej-Gandhinagar Highway, Ahmedabad-382481

Dear Sir,

I, Ashish Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of the **ZYDUS LIFESCIENCES LIMITED [CIN: L24230GJ1995PLC025878]** ("the Company") by passing Resolution in the Board Meeting held on **Thursday, 06th November, 2025** for conducting the Postal Ballot process through remote E-voting process only as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).

- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice dated **Thursday, 06th November, 2025** of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").
- 2) The Company had sent Postal Ballot Notice, along with explanatory statement under Section 102 of the Companies Act, 2013 on **Tuesday, 11th November, 2025** by the electronic mode (email) to those Members whose email-IDs were registered in the records of the Registrar and Transfer Agent of the Company/ Depository Participant(s) as on cut-off date of **Friday, 07th November, 2025**, pursuant to aforementioned MCA Circulars. A copy of said Postal Ballot Notice was uploaded on the website of the Company and CDSL.



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[CIN: L24230GJ1995PLC025878]

- 3) In accordance with the MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Wednesday, 12th November, 2025 about the dispatch of Postal Ballot Notice in 'Financial Express' (English - Ahmedabad Edition) 'Financial Express' (Gujarati - Ahmedabad Edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, 07th November, 2025 were entitled to exercise their voting rights through the Remote E-voting facility, in respect of Resolution as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot Notice the remote E-voting commenced on Thursday, 13th November, 2025 (09:00 A.M. IST) and ended on Friday, 12th December, 2025 (5:00 P.M. IST).
- 7) All votes cast through remote e-voting during the above mentioned period, were considered for scrutiny and at the end of Remote e-voting period, the Remote E-voting facility was blocked by CDSL forthwith.
- 8) After the conclusion of remote e-voting, the votes cast by the members through remote e-voting were unblocked on Friday, 12th December, 2025 (5:02 P.M. IST) in the presence of two witnesses viz. Mr. Vishal Sharma and Ms. Kinjal Shah who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.


Name: Vishal Sharma


Name: Kinjal Shah

- 9) The votes cast by the members through remote e-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on the cut-off date i.e. Friday, 07th November, 2025 and authorizations lodged with the Company.
- 10) The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour or against the Resolutions.
- 11) Based on the reports generated from the e-voting website of CDSL (<https://www.evotingindia.com/>) results of the remote e-voting are as under :



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[CIN: L24230GJ1995PLC025878]

To approve fund raising activities and issuance of securities by the Company (Special Resolution)

REMOTE E-VOTING			
Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	1706	923141736	99.89
AGAINST	67	991084	0.11
TOTAL	1773	924132820	-

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0



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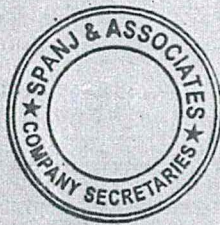
12) I have handed over the registers, all other related papers and relevant records for safe custody to the Company Secretary or Director of the Company authorized by the Board to supervise the postal ballot Process.

Thanking You,

Yours faithfully,

Date: 12th December, 2025

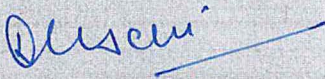
Place : Ahmedabad

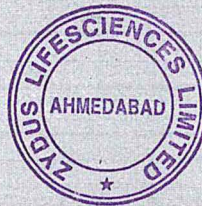




ASHISH DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R Certificate No.: 702/2020
UDIN : F003544G002382184

Countersigned:
For ZYDUS LIFESCIENCES LIMITED





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



December 12, 2025

BSE Limited P. J. Towers Dalal Street <u>Mumbai-400 001</u>	Code: 532321	National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (East) <u>Mumbai-400051</u>	Code: Zyduslife
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Re.: Minutes of the postal ballot exercise of the Company as per the results declared on Friday, December 12, 2025

Dear Sir / Madam,

Please find enclosed the minutes of the postal ballot exercise of the Company as per the results declared on Friday, December 12, 2025, pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order.

Thanking you,

Yours faithfully,
For, **ZYDUS LIFESCIENCES LIMITED**

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

Encl.: As above

Zydus Lifesciences Limited

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S. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone : +91-79-71800000, +91-79-48040000
website : www.zyduslife.com | CIN : L24230GJ1995PLC025878



Minutes of the Postal Ballot exercise of Zydus Lifesciences Limited having its Registered Office at Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Near Vaishnodevi Circle, S G Highway, Ahmedabad-382481 as per the results declared on Friday, December 12, 2025:

Present:

- | | | | |
|----|----------------------|---|-------------------|
| 1. | Mr. Pankaj R. Patel | - | Chairman |
| 2. | Dr. Sharvil P. Patel | - | Managing Director |

In attendance:

- | | | | |
|----|----------------------|---|-------------------------|
| 1. | Mr. Tushar D. Shroff | - | Chief Financial Officer |
| 2. | Mr. Dhaval N. Soni | - | Company Secretary |

Special invitee:

- | | | |
|------------------|---|-------------|
| Mr. Ashish Doshi | - | Scrutinizer |
|------------------|---|-------------|

The Company Secretary informed that the Company had circulated a Postal Ballot Notice dated November 6, 2025 ("**Postal Ballot Notice**"), to the shareholders on November 11, 2025, under the provisions of sections 108 and 110 of the Companies Act, 2013 ("the **Act**") read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the **Rules**"), for obtaining the consent of the shareholders on the Special Resolution contained in the Postal Ballot Notice.

The Company Secretary further informed that in compliance with the provisions of sections 108 and 110 of the Act read with rules 20 and 22 of the Rules, standards 7.2 and 8 of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and other relevant circulars, the latest being General Circular dated September 22, 2025 issued by The Ministry of Corporate Affairs ("**MCA**") ("**MCA Circulars**"), 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**"), the Company had provided the remote e-voting facility to the shareholders to cast their votes electronically. The Company had made necessary arrangements with Central Depository Services (India) Limited ("**CDSL**") to facilitate the shareholders to cast their votes through remote e-voting.



The Company Secretary further informed that the Postal Ballot Notice was circulated to the shareholders only through electronic mode. The shareholders holding shares as on November 7, 2025 (“**Cut-Off Date**”) were sent the Postal Ballot Notice and were entitled to cast their votes on the special resolution contained therein. The remote e-voting period commenced at 9.00 a.m. (IST) on Thursday, November 13, 2025, and closed at 5.00 p.m. (IST) on Friday, December 12, 2025. The remote e-voting period was disabled thereafter.

The Company Secretary further informed that Mr. Ashish Doshi, Partner of SPANJ & Associates, Practicing Company Secretaries, Ahmedabad (Secretarial Auditor of the Company), was appointed to act as the scrutinizer to conduct the remote e-voting in a fair and transparent manner. He had downloaded the remote e-voting report from the website of the CDSL and submitted his report on December 12, 2025, which was placed before the Chairman.

Based on the report of the Scrutinizer, the Chairman declared the below result of voting on the special resolution contained in the Postal Ballot Notice:

Business item of Notice of Postal Ballot	Method of voting	Voting in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
To approve fund raising activities and issuance of securities by the Company. (Special Business and Special Resolution)	Remote e-voting	92,31,41,736	99.89%	9,91,084	0.11%

The Chairman thereafter stated that the special resolution contained in the Postal Ballot Notice was therefore duly approved by the shareholders with the requisite majority and instructed the Company Secretary to take necessary actions, including filing of results with the Stock Exchanges, posting on the Company’s website and the website of the CDSL. He further instructed the Company Secretary to take necessary actions as may be required under the relevant provisions of the Act, Rules made thereunder, and the Listing Regulations.

Special Resolution:

To approve fund raising activities and issuance of securities by the Company:

“RESOLVED THAT pursuant to sections 23(1)(b), 42, 62(1)(c), 71, 179 and other applicable provisions, if any, of the Companies Act, 2013 and the applicable rules made thereunder (**“the Act”**) (including the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014), and each including any





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amendment(s), statutory modification(s), or re-enactment(s) thereof for the time being in force and in accordance with the provisions of the memorandum of association ("**MoA**") and articles of association ("**AoA**") of the Company, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**the Listing Regulations**") and the Foreign Exchange Management Act, 1999 including any amendment(s), statutory modification(s), variation(s) or re-enactment(s) thereof, or the rules, regulations, circulars or notifications issued thereunder, including the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, the Consolidated FDI Policy issued by the Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India ("**GOI**") from time to time, each as amended; the uniform listing agreements entered into by the Company with the National Stock Exchange of India Limited and BSE Limited ("**Stock Exchanges**") where the equity shares of face value of ₹ 1 each of the Company are listed ("**Equity Shares**"); and any other provisions of applicable law (including all other applicable statutes, clarifications, rules, regulations, circulars, notifications, and guidelines issued by the GOI, the Ministry of Corporate Affairs ("**MCA**"), the Reserve Bank of India ("**RBI**"), the Securities and Exchange Board of India ("**SEBI**"), Stock Exchanges, Registrar of Companies, Gujarat at Ahmedabad ("**ROC**") and such other statutory/regulatory authorities, in India or abroad from time to time ("**Appropriate Authorities**")), and subject to all approvals, permissions, consents, and/or sanctions as may be necessary or required from the Appropriate Authorities, and guidelines and clarifications issued thereon from time to time and subject to such terms, conditions, or modifications as may be prescribed or imposed while granting such approvals, permissions, consents, and/or sanctions by any of the aforesaid Appropriate Authorities, which may be agreed to by the Board of Directors of the Company ("**the Board**", which term shall include any committee which the Board of Directors may have constituted or may hereinafter constitute to exercise its powers, including the powers conferred by this resolution), the consent of the members of the Company be and is hereby accorded to the Board to create, offer, issue and allot such number of Securities (as defined hereinafter), for cash or otherwise, with or without green shoe option, by way of an issuance of eligible security(ies) including equity shares, non-convertible debentures along with warrants, or convertible securities other than warrants or any other equity based securities, or any combination thereof, as permitted under applicable law (all of which are hereinafter referred to as "**Securities**"), in one or more tranches and/or one or more issuances, simultaneously or otherwise for an aggregate amount of up to ₹ 5,000 Crores (Rupees Five Thousand Crores only) (inclusive of such premium to face value as may be fixed on such Securities), whether rupee denominated or denominated in one or more foreign currencies, including by way of qualified institutions placement(s), rights issue, preferential allotment or a private placement(s) and/or any combination thereof or any other method as may be permitted under applicable laws to the eligible investors in the course of domestic or international offerings, through issue of

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preliminary placement document / placement document / letter of offer/ other permissible / requisite offer documents or other permissible / requisite documents / writings / circulars / memoranda in such a manner to any eligible person, including qualified institutional buyers in accordance with Chapter VI of the SEBI ICDR Regulations, or otherwise, foreign / resident investors (whether institutions, banks, incorporated bodies, mutual funds, individuals, trustees, stabilizing agent or otherwise), venture capital funds, alternative investment funds, foreign portfolio investors, Indian and/or multilateral financial institutions, mutual funds, non-resident Indians, pension funds and/or any other categories of investors, who are authorised and eligible to invest in the Securities of the Company as per extant regulations / guidelines or any combination of the above, whether they being existing holders of the Securities or not (collectively referred to as the “Investors”), as may be decided by the Board in its absolute discretion and permitted under applicable laws and regulations, at such price or prices, at a discount or premium to market price or prices permitted under applicable laws, with authority to retain over subscription up to such percentage as may be permitted under applicable regulations and in such manner and on such terms and conditions, including the discretion to determine the categories of Investors to whom the offer, issue and allotment of Securities shall be made to the exclusion of others, in such manner as may be prescribed under applicable laws, and without requiring any further approval or consent from the members at the time of such issue and allotment, considering the prevailing market conditions and other relevant factors in consultation with the merchant banker to be appointed by the Company so as to enable the Company to list its Securities on any stock exchange in India.

RESOLVED FURTHER THAT in the event the Company proposes to issue and allot any Securities by way of qualified institutions placement (“QIP”) to qualified institutional buyers (“QIBs”) in terms of Chapter VI of the SEBI ICDR Regulations (hereinafter referred to as “Eligible Securities” within the meaning of SEBI ICDR Regulations):

- a. The allotment of Eligible Securities shall only be made to QIBs as defined in the SEBI ICDR Regulations;
- b. The Eligible Securities to be so created, offered, issued, and allotted shall be subject to the provisions of the MoA and the AoA of the Company;
- c. The allotment of the Eligible Securities shall be completed within 365 (three hundred and sixty five) days from the date of passing of the special resolution by the Shareholders or such other time as may be allowed under the SEBI ICDR Regulations, the Act, and / or applicable and relevant laws / guidelines, from time to time;
- d. The Equity Shares of the same class, which are proposed to be allotted through QIP or pursuant to conversion or exchange of Eligible Securities being offered through QIP,

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have been listed on a stock exchange for a period of at least 1 (one) year, prior to the date of issuance of this notice to shareholders of the Company;

- e. The Equity Shares issued and allotted under the issue or allotted upon conversion of the equity linked instruments issued in QIP shall rank *pari-passu* inter se in all respects including with respect to entitlement to dividend, voting rights or otherwise with the existing Equity Shares of the Company in all respects from the date of allotment thereof and shall be subject to the provisions of the MoA and AoA of the Company;
- f. The relevant date for determination of the Floor Price of the Eligible Securities to be issued shall be:
 - I. in case of allotment of Equity Shares, the date of meeting in which the Board of Directors of the Company (“the **Board**”, which term shall include any committee which the Board of Directors may have constituted or may hereinafter constitute to exercise its powers, including the powers conferred by this resolution) decides to open the issue, and / or;
 - II. in case of allotment of eligible convertible Securities, either the date of the meeting in which the Board decides to open the issue of such convertible securities or the date on which the holders of such convertible securities become entitled to apply for the Equity Shares;
- g. The Eligible Securities (excluding warrants) shall be allotted as fully paid up and in demat mode;
- h. The issuance and allotment of the Securities by way of the QIP shall be made at such price that is not less than the price determined in accordance with the pricing formula provided under Chapter VI of the SEBI ICDR Regulations (“**Floor Price**”), the Act and other applicable laws, and the price determined for the QIP shall be subject to appropriate adjustments as per the provisions of the applicable laws, including SEBI ICDR Regulations. However, the Board, in consultation with the lead managers, may offer a discount of not more than 5% (five per cent) or such other percentage as may be permitted under applicable law on the Floor Price;
- i. The number and / or price of the Eligible Securities or the underlying Equity Shares issued on conversion of Eligible Securities shall be appropriately adjusted for corporate actions such as rights issue, stock split or consolidation of shares, reclassification of equity shares into other securities, issue of equity shares by way of capitalisation of profit or reserves, or any such capital or corporate restructuring;





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- j. In accordance with regulation 176(3) under Chapter VI of SEBI ICDR Regulations, no partly paid-up Equity Shares or other Securities shall be issued / allotted;
- k. In accordance with regulation 179(2) under Chapter VI of SEBI ICDR Regulations, a minimum of 10% (ten per cent) of the Eligible Securities shall be allotted to Mutual Funds and if Mutual Funds do not subscribe to the aforesaid minimum percentage or part thereof, such minimum portion or part thereof, may be allotted to other QIBs;
- l. The Eligible Securities shall not be eligible to be sold by the allottee for a period of 1 (one) year from the date of allotment, except on a recognized stock exchange, or except as may be permitted under the SEBI ICDR Regulations from time to time;
- m. No single allottee shall be allotted more than 50% (fifty per cent) of the issue size and the minimum number of allottees shall be in accordance with the SEBI ICDR Regulations;
- n. The Company shall not undertake any subsequent QIP until the expiry of 2 (two) weeks or such other time as may be prescribed by the SEBI, from the date of the QIP to be undertaken pursuant to the special resolution;
- o. A credit rating agency registered with SEBI will monitor the use of proceeds and submit its report in the specified format of the SEBI ICDR Regulations on quarterly basis till 100% (one hundred per cent) of the proceeds have been utilized.
- p. The tenure of the convertible or exchangeable Eligible Securities issued through the QIP shall not exceed 60 (sixty) months from the date of allotment; and
- q. Application for allotment of Eligible Securities, and allotment of Eligible Securities through the QIP shall be in accordance with the criteria provided under Chapter VI of the SEBI ICDR Regulations. No allotment shall be made, either directly or indirectly, to any QIB who is a promoter, or any person related to the promoters of the Company in terms of the SEBI ICDR Regulations.

RESOLVED FURTHER THAT the consent of the members of the Company, be and is hereby accorded to the Board or its duly constituted committee thereof, to issue and allot such number of Equity Shares as may be required to be issued and allotted upon conversion of any Securities or as may be necessary in accordance with the terms of the offering. All such Equity Shares shall rank *pari-passu* with the existing Equity Shares in all respects;

RESOLVED FURTHER THAT in case of offering of any Securities, including without limitation any securities convertible into equity shares, consent of the members of the Company be

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and is hereby accorded to the Board to issue and allot such number of equity shares as may be required to be issued and allotted upon conversion, redemption or cancellation of any such Securities referred to above in accordance with the terms of issue / offering in respect of such Securities and such equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects, except as may be provided otherwise under the terms of issue / offering and in the offer document and / or placement document and / or offer letter and / or offering circular and / or listing particulars, in accordance with the applicable laws;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or a committee thereof, in consultation with the lead manager, advisors and / or other intermediaries, as may be appointed in relation to the issue, be and is hereby authorized to do such acts, deeds, matters and take all steps as may be necessary including without limitation, the determination of the terms and conditions of the fund raising including among other things, the date of opening and closing of the QIP, rights issue, preferential allotment or private placement(s), as the case may be, the class of investors to whom the Securities are to be issued, determination of the number of Securities, tranches, issue price, finalisation and approval of offering document including the preliminary placement document / placement document / letter of offer, interest rate, listing, premium / discount, as permitted under applicable law (now or hereafter), conversion of Securities, if any, redemption, allotment of Securities, listing of securities at Stock Exchange(s) and to sign and execute all deeds, documents, undertakings, agreements, papers, declarations and writings as may be required in this regard including without limitation, the private placement offer letter (along with the application form), information memorandum, disclosure documents, the preliminary placement document and the placement document, placement agreement, escrow agreement and any other documents or agreements as may be required, approve and finalise the bid cum application form and confirmation of allocation notes, seek any consents and approvals as may be required, provide such declarations, affidavits, certificates, consents and / or authorities as required from time to time, finalize utilisation of the proceeds of the fund raising, give instructions or directions and / or settle all questions, difficulties or doubts that may arise at any stage from time to time, and give effect to such modifications, changes, variations, alterations, deletions, additions as regards the terms and conditions as may be required by the SEBI, the MCA, the lead managers, or other authorities or intermediaries involved in or concerned with the QIP, preferential allotment or any other mode of issuance of Securities and as the Board may in its absolute discretion deem fit and proper in the best interest of the Company without being required to seek any further consent or approval of the members or otherwise, and that all or any of the powers conferred on the Board pursuant to this resolution may be exercised by the Board to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution, and all actions taken by the Board or any committee constituted by the Board to exercise its powers, in connection with any

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matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects;

RESOLVED FURTHER THAT the Board or duly constituted committee thereof, be and is hereby authorized by the members of the Company to approve, finalise, execute, ratify, and / or amend / modify agreements and documents, including any power of attorney, lock up letters, and agreements in connection with the appointment / engagement of any intermediaries and / or advisors (including for marketing, listing, trading and appointment of lead managers / legal counsel / bankers / advisors / registrars / credit rating agency / and other intermediaries as required) and to pay any fees, commission, costs, charges and other expenses in connection therewith;

RESOLVED FURTHER THAT the Board or duly constituted committee thereof is authorised by the members of the Company to seek the listing of Eligible Securities on any stock exchange(s) submitting the listing applications to such stock exchange(s) and taking all actions that maybe necessary in connection with obtaining such listing approvals (both in-principal and final listing and trading approvals), filing of requisite documents / making declarations with the MCA, ROC, RBI, SEBI and any other statutory/regulatory authority(ies), and any other deed(s), document(s), declaration(s) as may be required under the applicable laws as maybe necessary to give effect to this resolution;

RESOLVED FURTHER THAT the Board or duly constituted committee, thereof is authorised by the members of the Company to open one or more bank accounts in the name of the Company, as may be required, subject to requisite approvals, if any, and to give such instructions including closure thereof as may be required and deemed appropriate by the Board;

RESOLVED FURTHER THAT subject to applicable law, the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s) or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things and also to execute such documents, writings, etc., and to represent the Company before any governmental authorities, as may be necessary to give effect to this resolution.”

Pankaj R. Patel
Chairman of Zydus Lifesciences Limited
DIN: 00131852

Place: Ahmedabad
Date: December 12, 2025

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





Dedicated To Life

December 12, 2025

BSE Limited P. J. Towers Dalal Street <u>Mumbai-400 001</u>	Code: 532321	National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (East) <u>Mumbai-400051</u>	Symbol: Zyduslife
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Re.: Details of Voting Results of the postal ballot pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sir / Madam,

Pursuant to the provisions of regulation 44(3) of the Listing Regulations, please find enclosed details of voting results on the special resolution contained in the postal ballot notice dated November 6, 2025, in the prescribed format along with the Scrutinizer's Report on remote e-voting.

The Company had provided remote e-voting facility of Central Depository Services (India) Limited to the members. The remote e-voting period commenced at 9.00 a.m. (IST) from Thursday, November 13, 2025, and ended at 5.00 p.m. (IST) on Friday, December 12, 2025.

The said details are also being uploaded on the Company's website.

We request you to note the above.

Thanking you,

Yours faithfully,

For, **ZYDUS LIFESCIENCES LIMITED**

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

Encl.: As above

Zydus Lifesciences Limited

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Zydus Lifesciences Limited-Postal Ballot Voting Results	
Date of the AGM	Not Applicable (Special Resolution is passed through postal ballot on December 12, 2025)
Date of Postal Ballot Notice	Thursday, November 6, 2025
Cut off date	Friday, November 7, 2025
Total number of shareholders on Cut-off Date	4,05,565
Number of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
Number of shareholders attended the meeting through Video Conferencing	Not Applicable

Resolution No. 1:

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To approve fund raising activities and issuance of securities by the Company.					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	754624314	754449274	99.9768	754449274	0	100.0000	0.0000
	E-voting during AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	754624314	754449274	99.9768	754449274	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	182854831	168770948	92.2978	167789030	981918	99.4182	0.5818
	E-voting during AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	182854831	168770948	92.2978	167789030	981918	99.4182	0.5818
Public – Non Institutions	Remote E-Voting	68754845	912598	1.3273	903432	9166	98.9956	1.0044
	E-voting during AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	68754845	912598	1.3273	903432	9166	98.9956	1.0044
Total		1006233990	924132820	91.8407	923141736	991084	99.8928	0.1072

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