



Dedicated To Life

September 8, 2023

Listing Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400 001

Code: 532321

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Code: Zyduslife

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the "Listing Regulations") in respect of incorporation of wholly owned subsidiary company

Dear Sir,

Pursuant to the provisions of regulation 30 of the Listing Regulations, we hereby inform that Zydus Lifesciences Limited (the "**Company**") has incorporated a wholly owned subsidiary company ("**WOS**") namely **Zydus Pharmaceuticals (Canada) Inc.** on September 6, 2023 in Canada.

The details in respect of the said WOS as required under regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2013 are as per attached **Annexure-A**.

The Company got the above information on September 7, 2023. Please note that due to festive holiday in Gujarat on September 7, 2023, the intimation is made today.

Kindly take the same on record.

Thanking you,

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

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above





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Annexure-A

Sr. No.	Particulars	Description
1.	Name of Holding Company	Zydus Lifesciences Limited (the “Company”)
2.	Relationship of Holding Company with the listed entity	The Company itself is a listed entity.
3.	Name of the incorporated entity	Zydus Pharmaceuticals (Canada) Inc. (“ZPCI”), a WOS of the Company.
4.	Industry to which the entity being incorporated belongs	Pharmaceutical
5.	Brief background about the entity incorporated in terms of products/line of business	ZPCI having Corporation no. 1533743-7, is incorporated in Canada under the Canada Business Corporations Act on September 6, 2023 and is yet to commence its business operations.
6.	Cost of subscription or the price at which the shares are subscribed	Not applicable as this is a case of incorporation of a WOS.
7.	Details of cost of subscription or the price at which the shares are subscribed	Not applicable as this is a case of incorporation of a WOS.
8.	Percentage of shareholding / control	100%
9.	Date of incorporation	September 6, 2023
10.	Country in which the entity is incorporated	Canada
11.	Any other significant information (in brief)	ZPCI is incorporated as a WOS of the Company. All the shares, that may be issued, will be subscribed by the Company only.

Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited)

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website : www.zyduslife.com | CIN : L24230GJ1995PLC025878

