



Dedicated To Life

April 30, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai-400001

Code: 532321

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

Code: Zyduslife

Sub.: Incorporation of a wholly owned subsidiary in the United States of America

Ref.: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with SEBI Master Circular dated November 11, 2024 ("the SEBI Circular")

Dear Sir / Madam,

This is to inform that a wholly owned subsidiary has been incorporated in the name of Zara Merger SUB Inc. ("**Zara**") on April 24, 2026. The Company got the information about incorporation only on April 29, 2026, hence there is a delay in submitting this intimation.

Requisite details as required to be disclosed pursuant to the provisions of regulation 30 of the Listing Regulations read with para A of part A of Schedule of the Listing Regulations and para 1.1 of Annexure 18 of the SEBI Circular are provided in **Annexure-"1"**.

Yours faithfully,
For, **Zydus Lifesciences Limited**

Dhaval N. Soni
Company Secretary and 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



Annexure-“1”

Sr. No.	Particulars	Responses
1.	Name of the target entity, details in brief such as size, turnover etc.:	Name of the Entity: Zara Merger SUB Inc. (“Zara”) Zara is authorized to issue 1,000 common stock with par value of USD 0.001 per share. Turnover: Nil (as Zara is yet to commence business operations)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”:	Since this is a newly incorporated company, it is not a related party transaction. The Promoter / Promoter Group / Group Companies are not interested in the said incorporation.
3.	Industry to which the entity being acquired belongs:	Pharmaceutical
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity):	Internal group restructuring.
5.	Brief details of any governmental or regulatory approvals required for the acquisition:	Not applicable as this intimation is about a newly incorporated wholly owned subsidiary.
6.	Indicative time period for completion of the acquisition:	Not applicable as this intimation is about a newly incorporated wholly owned subsidiary.
7.	Consideration-whether cash consideration or share swap or any other form and details of the same:	100% subscription to the paid-up share capital of Zara is in cash.





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Sr. No.	Particulars	Responses
8.	Cost of acquisition and/or the price at which the shares are acquired:	Not applicable as this intimation is about a newly incorporated wholly owned subsidiary.
9.	Percentage of shareholding / control acquired and / or number of shares acquired:	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief):	Not applicable as this intimation is about a newly incorporated wholly owned subsidiary.

For, Zydus Lifesciences Limited

Dhaval N. Soni
Company Secretary and Compliance Officer
Membership No. FCS7063

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