



June 26, 2024

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

Sub: **Revision in date of Annual General Meeting of the Company**

Dear Sir / Madam,

Further to our intimation dated May 2, 2024 about the date of Annual General Meeting (“AGM”) of the Company, we would like to inform that there is a change in the date of AGM. The sixth AGM of the members of the Company is rescheduled and now will be held on Tuesday, August 13, 2024 at 10:00 a.m. at the registered office of the Company situated at Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad – 382481.

Please take the same on record.

Thanking you,
Yours faithfully,

For, **ZYDUS FOUNDATION**

DHWANI TRIVEDI
COMPANY SECRETARY

Zydus Foundation
(A wholly owned subsidiary of Zydus Lifesciences Limited)
Registered Office :
Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar),
Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad-382481
CIN : U85300GJ2019NPL105919
Phone No. : 079 – 48040000 Website : www.zydusfoundation.com

