

Zydus Foundation

Registered Office:

Zydus Corporate Park, Scheme No. 63, Survey No. 536,

Khoraj (Gandhinagar), Nr. Vaishnodevi Circle,

S. G. Highway, Ahmedabad – 382481

CIN: U85300GJ2019NPL105919

Phone: 079-48040000

Website: www.zydusfoundation.com

June 23, 2022

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Sub: **Date of Annual General Meeting**

Dear Sir / Madam,

Further to our letter dated May 28, 2022 intimating about the date of Annual General Meeting, we would like to inform that there is a change in the date of Annual General Meeting. As Thursday, August 11, 2022 is Rakshabandhan, a public holiday, fourth Annual General Meeting of the members of the Company is rescheduled and now will be held on Friday, August 12, 2022 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