



Registered Office Address - K. No. 72/5, Village Muradpura, Depalpur, Indore, Madhya Pradesh - 453001

Date: September 03, 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

NSE Symbol: ZENITHDRUG; ISIN- INE0QWN01013

Subj: Newspaper Publication- Notice of the 24th Annual General Meeting, Book Closure & E-voting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A, Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Notice of Shareholders meeting published in the Newspapers [Times of India (English) & Choutha Sansar (Hindi)] on September 01, 2024 for 24th Annual General Meeting, Book Closure and E-voting information.

The 24th AGM of the Company will be held on Wednesday, September 25, 2024 at 1:00 PM through Video Conferencing and other Audio/Video means (VC/OAVM).

We kindly request you to take the same on record.

Thanking you
Yours faithfully

For, ZENITH DRUGS LIMITED

**SAKSHI
BHAWSAR**

Digitally signed by SAKSHI BHAWSAR
DN: cn=S, o=PERSONAL, ou=INDIA
c=IN, email=sakshi.bhawsar@zenithdrugs.com, serial=10776
Reason: I have signed this document electronically with my
personal key.
Certificate: cn=Sakshi BhaWSar, o=Zenith Drugs Limited, ou=INDIA
c=IN, email=sakshi.bhawsar@zenithdrugs.com, serial=10776
Date: 2024.09.03 12:52:15 +05'30'

SAKSHI BHAWSAR
Company Secretary and Compliance Officer

