



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

Date: August 31, 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: Record Date and Book Closure Intimation.

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the:

- Record date for the purpose of ascertaining the entitlement of the final dividend of Rs. 0.5/- per equity share face value of Rs. 10/- each for the financial year 2023-24 and for the purpose of determining the members eligible to e-vote on the resolutions set out in the Notice of the AGM, shall be Wednesday, September 18, 2024.
- And the Register of Members and Share Transfer Books of the company will remain closed for the ensuing Annual General Meeting of the company from Thursday, September 19, 2024 to Wednesday, September 25, 2024.

We kindly request you to take the same on record.

Thanking you
Yours faithfully

For, ZENITH DRUGS LIMITED

SAKSHI
BHAWSAR

SAKSHI BHAWSAR
Company Secretary and Compliance Officer