



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
website : www.zenithexportsltd.com
CIN : L24294WB1981PLC033902

2nd September'2025

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

**Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/
Registrar & Share Transfer Agent/Depository Participants.**

**Re: Regulation 30 and 36(1)(b) of the SEBI (Listing Regulations and Disclosure Requirements
Regulations, 2015**

In accordance with Regulation 30 and 36(1)(b) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/ Depository Participant(s) providing the web-link of the Company Company's website from where the notice of 43rd Annual General Meeting of the Company and Annual report for the Financial Year 2024-25 can be accessed.

You are requested to please take on record the above information for your reference and records.

Thanking you,
Yours faithfully,
For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)
Company Secretary & Compliance Officer

Encl: as stated above



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Date :- 29.08.2025

Ref :

Shareholder Name

Add 1

Add 2

Pin code:

Sub.: Notice of 43rd Annual General Meeting (AGM) of Zenith Exports Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **43rd Annual General Meeting ('AGM')** of the Members of Zenith Exports Limited ('the Company') is scheduled to be held on **Wednesday 24th September'2025, at 11:30 A,M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or CB Management Services (P) Ltd, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website:

Exact path of Annual Report 2024-25:

https://www.zenithexportslimited.com/files/ugd/e1c514_8f0a5744c1564153a5506cabbd0d9338.pdf

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Wednesday 17th September 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://cbmsl.com/services/details/sebi-download-forms-for-kyc>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at sec@zenithexportsltd.net or 033-2248-7071.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Zenith Exports Limited

Sd/-

Anita Kumari Gupta
Company Secretary
F11369