



# 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

13<sup>th</sup> August'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:- Intimation of Cut-off Date for E-voting facility at the 43<sup>rd</sup> Annual General Meeting**

With reference to the captioned subject, this is to inform you that the Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, 24<sup>th</sup> September, 2025. The Notice convening the AGM & Annual Report for the year ended March 31, 2025, will be sent in due course of time.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting rights of the Members of the Company, for e-voting (including remote e-Voting) at the 43<sup>rd</sup> Annual General Meeting (AGM), scheduled to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, 24<sup>th</sup> September, 2025 will be reckoned for the Members, whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date of 17<sup>th</sup> September, 2025 (end of day).

The Company will be availing the e-voting facility from National Securities Depository Limited ("NSDL") for its members to cast their votes electronically. The details on the manner of attending the AGM and casting votes by the members will be set out in the Notice of the AGM.

This is for your information and records, and will also be hosted on the Company's website, at **www.zenithexportslimited.com**

Kindly take the above information on record.

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

*(Anita Kumari Gupta)*  
Company Secretary & Compliance Officer