



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

13th August, 2026

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 Annual General Meeting & Book Closure & Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: The 44th Annual General Meeting (AGM) of the Company to be held on Thursday, 24th September, 2026 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 44th Annual General Meeting ("AGM") scheduled to be held on Thursday, September 24, 2026 at 11:30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

The Cut-off date for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the Notice of the aforesaid 44th AGM is Thursday, 17th September, 2026.

Symbol/ Security Code	Type Security	of Book Closure(both days inclusive)	Record Date	Purpose
BSE-512553 NSE-ZENITHEXPO	Equity	From 18 th September 2026 to 24 th September, 2026	17-09-2026	44 th Annual General Meeting

Kindly take note of the above and bring this to the notice of concerned.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)

Company Secretary & Compliance Officer