



# 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

22<sup>nd</sup> May'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**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**Scrip Code: 512553**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 29<sup>th</sup> day of May'2026 at 3.30 p.m.** inter-alia to consider, approve and take on record the Audited Financial Results of the Company along with Auditors Report (Standalone) for the Quarter and year ended 31<sup>st</sup> March' 2026.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's internal code of Prohibition of Insider Trading ("code"), the Trading Window for dealing in the Securities of the Company for Directors, KMP's, Designated Persons, of Company defined under the code, has already been closed from April 1<sup>st</sup>, 2026 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March' 2026.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,

For **ZENITH EXPORTS LIMITED**

**(Anita Kumari Gupta)**

**Company Secretary & Compliance Officer**