



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

25th 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: - Submission of Newspaper publication for Public Notice regarding Annual General Meeting (AGM) in accordance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication of the Notice given to the Members of the Company, in relation to the 44th Annual General Meeting (AGM) of the Company to be held on **Thursday, the 24th Day of September 2026 at 11:30 a.m.(IST)** through Video Conferencing / Other Audio Visual Means (OAVM) facility, being published in Business Standard (English Language) and Arthik Lipi (Bengali Language)

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

