



Date: 18/10/2025

To,

The Dy. Gen. Manager, National Stock Exchange of India Ltd.

Corporate Relationship Dept., Exchange Plaza, BSE Limited Plot no. C/1, G Block

PJ Tower, Dalal Street, Bandra-Kurla Complex, Bandra (E)

Mumbai-40001 Mumbai-400051

Equity Scrip Code: 531845 Equity Scrip Name: ZENITHSTL

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

<u>Sub: Intimation about Execution of Non-Binding Memorandum of Understanding (MoU)</u> <u>with Lloyds Realty Developers Limited;</u>

With reference to the above-mentioned subject, we wish to inform you that Zenith Steel Pipes & Industries Limited ("Company") has executed a Non-Binding Memorandum of Understanding (MoU) with the Lloyds Realty Developers Limited containing the principal terms and conditions for development of the Land owned by Zenith Steel Pipes & Industries Limited.

Further, The relevant particulars as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11TH July, 2023 are provided in Annexure 'I' hereto.

For Zenith Steel Pipes & Industries Limited

MINAL UMESH POTE Whole Time Director

DIN: 07163539

ZENITH STEEL PIPES & INDUSTRIES LIMITED

Corp. Off.: Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22 6616 8400 Email: zenith@zenithsteelpipes.com, www.yashbirlagroup.com

CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020





| Annexure I | | |
|------------|--|---|
| S. No. | Details of Events that need to be provided | Information of such events(s) |
| 1. | Name of the entity(ies) with whom agreement is entered; | Lloyds Realty Developers Limited |
| 2. | Area of Agreement | Zenith has agreed to collaborate with Lloyds for development of the Land in such manner and on such terms as may be agreed between the Parties |
| 2. | Shareholding, if any, in the entity with whom the agreement is executed; | Not applicable |
| 3. | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.; | Not applicable |
| 4. | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship; | No |
| 5. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"; | No |
| 6. | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.; | Not applicable |
| 7. | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): A) name of parties to the agreement; B) nature of the agreement; C) date of execution of the agreement; D) details of amendment and impact thereof or reasons of termination and impact thereof. | Not applicable |