






ZENITH DRUGS LIMITED
(Formerly - Zenith Drugs Private Limited)

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CIN: U24231MP2000PLC014465



Plant Add.- 72/5&72/1,72/3,74/1/1,75/1/1 Muradpura (Orangpura),
Dhar Road, Near Kalaria, INDORE, PIN-453001 (MP) INDIA



Registered Office Address - K. No. 72/5, Village Muradpura, Depalpur, Indore, Madhya Pradesh - 453001

Date: April 03, 2025

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India.

NSE Symbol: ZENITHDRUG; ISIN- INE0QWN01013

Subject: Notice of the Board Meeting pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 12, 2025 at the registered office of the Company, inter-alia, to transact the following businesses:

1. To assess the proposal for raising funds to enhance the Company's financial resources through issuance of one or more of instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, using any permissible method as determined by the Board, subject to obtaining any required regulatory or statutory approvals, including shareholder approval, and to appoint any necessary intermediaries for this purpose.;
2. To increase the Authorized Share Capital of the Company and consequent alteration in Memorandum of Association of the Company; and
3. Any other matter with the permission of the Chairman. Further, the Trading Window of the Company has been closed for Trading by all designated persons / connected persons as per Insider Trading Rules of the Company from April 03, 2025 to till 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

Kindly take the above information on your records and kindly obliged.

Thanking You,

Yours faithfully,

For Zenith Drugs Limited

Sakshi Bhawsar
Company Secretary and Compliance Officer