



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

Date: September 04, 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

Subj: Outcome of Board Meeting held on September 04, 2025.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, September 04, 2025, inter alia, transacted the following item of business other than regular administrative and operational business:

- Approved Notice of 25th Annual General Meeting of the Company to be held on Monday, 29th September, 2025 at 01:00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
- Appointed M/s. Agrawal & Maheshwari, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2025-26.

The Meeting of the Board of Directors commenced at 02:00 P.M (IST) and concluded at 03:00 P.M (IST).

We kindly request you to take the same on record.

Thanking you
Yours faithfully

For Zenith Drugs Limited

Sakshi Bhawsar
Company Secretary and Compliance Officer

Annexure - A

S. No.	Particulars	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death, retirement or otherwise	Re-appointment of M/s. Agrawal & Maheshwari, Practicing Company Secretaries Firm as the Secretarial Auditors of the Company
2.	Date of appointment / cessation (as applicable) & term of appointment	04/09/2025
3.	Term of appointment	Financial Year 2025- 26
4.	Brief profile (in case of appointment)	Agrawal & Maheshwari is a peer-reviewed firm led by partners who are Fellow Members of the Institute of Company Secretaries of India (ICSI). The firm is spearheaded by a qualified professional holding degrees in Company Secretary (CS) and Law (LL.B), with over 25 years of experience in providing compliance and advisory services to Listed Companies, Public Limited Companies, Private Companies, and LLPs.
5.	Disclosure of relationships between directors	Not Applicable.