



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: Record Date and Book Closure Intimation.

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the:

- Record date for the purpose of determining the members eligible to e-vote on the resolutions set out in the Notice of the AGM, shall be September 22, 2025.
- And the Register of Members and Share Transfer Books of the company will remain closed for the ensuing Annual General Meeting of the company from September 23, 2025 to September 29, 2025.

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