



ZENITH DRUGS LIMITED
(Formerly - Zenith Drugs Private Limited)

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



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

Date: September 05, 2026

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

Sub: Outcome of Meeting of Board of Directors held on September 05, 2026.

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors in its meeting held today i.e. on Saturday, September 05, 2026, has inter alia considered and approved the following businesses:

1. Approved Notice of 26th Annual General Meeting of the Company to be held on Tuesday, 29th September, 2026 at 01:00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. Appointed M/s. Agrawal & Maheshwari, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2026-27.
3. Appointed Ms. Geetika Agrawal, Partner at Agrawal & Maheshwari, Practicing Company Secretaries Firm, as the Scrutinizer for scrutinizing the E-Voting process for the 26th Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

The Board meeting commenced at 12:00 P.M. and concluded at 01:00 P.M.

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	05/09/2026
3.	Term of appointment	Financial Year 2026- 27
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.