ZENITH DRUGS LIMITED
(Formerly - Zenith Drugs Private Limited)
CONTACT US:
www.zenithdrugs.com
info@zenithdrugs.com
+91 93291 45074 CIN: L24231MP2000PLC014465
Plant Add.-72/5&72/1,72/3,74/1/1,75/1/1Muradpura(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: November 07, 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

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 Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Zenith Drugs Limited is scheduled on Saturday, November 14, 2026 at 03:00 P.M. through video conferencing, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2026.

As informed earlier, the Trading window for dealing in Securities of the Company has already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated of the Company, from October 01, 2026 till 48 (Forty-Eight) hours after the declaration of the Unaudited Financial Results for the aforesaid period.

Kindly take the same on your record.

Thanking you

Yours faithfully
For Zenith Drugs Limited

SAKSHI BHAWSAR
Digitally signed by SAKSHI BHAWSAR
Date: 2026.11.07 14:36:41 +05'30'

Sakshi Bhawsar
Company Secretary and Compliance Officer