





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 12, 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: Intimation for the Postponement of Board Meeting - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to our intimation letter dated April 03, 2025 under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Saturday, April 12, 2025 inter-alia to consider and approve the proposal for raising funds and to increase the authorized share capital of the Company, has been postponed and reschedule on Thursday, April 17, 2025.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018, the Closure of Trading Window for the Company's all designated persons / connected persons, stands revised from April 17, 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