



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: 13/01/2025

To,
General Manager-Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Non-applicability of Corporate Governance Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Company symbol: ZENITHDRUG, ISIN: INE0QWN01013

Dear Sir/Ma'am,

This is to inform you that as per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the following Companies mentioned below:-

- a) a listed entity having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore as on the last day of the previous financial year;
- b) The Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Zenith Drugs Limited (the Company) has listed its specified securities on the SME Exchange, falls under criteria as specified in Regulation 15(2) (b) of SEBI (LODR) Regulations, 2015 and hence the company is not required to submit Corporate Governance Report as specified under Regulation 27 of SEBI (LODR) Regulation, 2015 for the quarter ended 31st December, 2024.

You are requested to kindly take the same on your record.

Thanking You
Yours faithfully

For, ZENITH DRUGS LIMITED
CIN: U24231MP2000PLC014465

SAKSHI BHAWSAR
Company Secretary and Compliance Officer