





ZENITH DRUGS LIMITED
(Formerly - Zenith Drugs Private Limited)

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 +91 93291 45074 **CIN: L24231MP2000PLC014465**

 **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: 15/06/2026

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: Intimation for Meeting of Board of Directors to be held on June 22, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 22ND June, 2026, inter-alia to consider raising of funds by way of Issue of Convertible Equity Warrants and / or Equity Shares, on a preferential basis in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), subject to the approval of regulatory/ statutory authorities, as may be required.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window shall continue to remain closed till 48 hours after the completion of Board Meeting on Monday, June 22, 2026.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

Thanking you
Yours faithfully

For Zenith Drugs Limited

SAKSHI BHAWSAR
Company Secretary and Compliance Officer