





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

May 22, 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 of Board meeting to be held on May 29, 2025, under regulation 29 of SEBI (LODR) Regulation, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Zenith Drugs Limited' is scheduled on Thursday, May 29, 2025 at 02:00 P.M. at the registered office of the Company at K.No. 72/5, Village Muradpura, Depalpur, Indore, Madhya Pradesh - 453001, to inter alia, consider and approve the following business alongwith other routine business:

1. To consider and approve of Audited Financial Results of the Company for the half year and financial year ended on March 31, 2025;
2. To consider and approve the appointment of the Internal Auditor of the Company for the financial year 2025-26;
3. Any other matter with the permission of the chair if any.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by the insiders, the Trading Window for dealing in the securities of the Company is closed with effect from April 1, 2025 and shall remain closed till 48 hours after the financial results and outcome of the aforesaid Board meeting are made public.

Kindly take the same on your record.

Thanking you
Yours faithfully

For, ZENITH DRUGS LIMITED
CIN: U24231MP2000PLC014465

SAKSHI BHAWSAR
Company Secretary and Compliance Officer