





ZENITH DRUGS LIMITED
(Formerly - Zenith Drugs Private Limited)

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 **PlantAdd.-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: 22/06/2026

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

Subject: Intimation for re-scheduling the date of the Board Meeting, under regulation 29 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

This has reference to our earlier intimation made on June 15, 2026, regarding intimation of Board Meeting to be held on Monday, June 22, 2026. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on Friday, June 26, 2026.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your records and oblige us.

Thanking you,
Yours truly,

For Zenith Drugs Limited

SANDEEP BHARDWAJ
MANAGING DIRECTOR
DIN: 00539347