ZENITH
KEEPING HOPES ALIVE

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 Kalaria, INDORE, PIN-453001 (MP) INDIA

Registered Office Address - K. No. 72/5, Village Muradpura, Depalpur, Indore, Madhya Pradesh - 453001

Date: July 23, 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: Proceedings of Extraordinary General Meeting of the Company held on July 23, 2026.

Dear Sir/Ma'am,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting (EGM) of the company, has been held on Thursday, July 23, 2026 at 02:00 PM through Video Conferencing/ Other Audio-Visual Means.

The following special business was transacted in accordance with the Notice of EGM:

1. Issuance of up to 16,09,050 (Sixteen Lakh Nine Thousand Fifty) fully convertible warrants by way of preferential allotment on private placement basis to promoters.

We are enclosing the Proceedings of the Extra-Ordinary General Meeting (EGM) held on Thursday, July 23, 2026 for your information.

Kindly take the same on your records.

Thank you.

Yours faithfully,
For Zenith Drugs Limited

SAKSHI BHAWSAR
Digitally signed by SAKSHI BHAWSAR
Date: 2026.07.23 15:54:45 +05'30'

Sakshi Bhawsar
Company Secretary & Compliance Officer

Encl.: As above

SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

DATE, TIME AND VENUE OF THE MEETING

The Extra Ordinary General Meeting of the Company was held on Thursday, July 23, 2026 at 02:00 PM through Video Conferencing/ Other Audio-Visual Means.

PROCEEDINGS IN BRIEF

The Extraordinary General Meeting ("EGM") of the Members of Zenith Drugs Limited ("the Company") was held on Thursday, July 23, 2026, at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Sandeep Bhardwaj, Chairman of the Meeting, chaired the proceedings. The requisite quorum being present, he called the Meeting to order.

The Chairman welcomed the Members attending the Meeting through VC/OAVM and introduced the Directors, Key Managerial Personnel, the Scrutinizer and the representatives of the Registrar and Share Transfer Agent present at the Meeting.

The Chairman briefed the Members on the objective of convening the Extraordinary General Meeting, which was to seek the approval of the Members for the preferential issue of Fully Convertible Warrants to persons belonging to the Promoter Category. He also highlighted the rationale for the proposed fund raising and recommended the Special Resolution for the approval of the Members.

With the permission of the Members present, the Notice convening the Extraordinary General Meeting along with the Explanatory Statement was taken as read.

The Company Secretary informed the Members that the Company had provided the facility of remote e-voting in respect of the business set out in the Notice. Members who had not cast their votes through remote e-voting were informed that they could exercise their voting rights through the electronic voting facility available during the Meeting, which remained open for 15 minutes after the conclusion of the Meeting.

The Company Secretary further informed the Members that Mr. Shubham Jain, Practising Company Secretary, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the Meeting in a fair and transparent manner.

The following Special Resolution, as set out in the Notice convening the Meeting, was transacted:

Special Business

Issuance of up to 16,09,050 (Sixteen Lakh Nine Thousand Fifty) fully convertible warrants by way of preferential allotment on private placement basis to promoters.

No requests were received from any Member to register as a speaker for the Meeting.

The Chairman informed the Members that the consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the Meeting would be submitted upon completion of the scrutiny process. The voting results would be declared within the prescribed timelines and would be submitted to the National Stock Exchange of India Limited and hosted on the website of the Company and the e-voting agency.

The meeting concluded 2:17 P.M. (IST), with a vote of thanks to the Chair and the e-voting facility remained open for a further period of 15 minutes thereafter.

Note:

This is not the minutes of the proceedings of the Extra Ordinary General Meeting of the Company.