

ZENITH DRUGS LIMITED

(Formerly - Zenith Drugs Private Limited)

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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, Depaipur, Indore, Madhya Pradesh - 453001.

September 29, 2025

CIN: L24231MP2000PLC014465

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block - G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Company Symbol: ZENITHDRUG; ISIN: INE0QWN01013

Subject: Intimation for Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed for the Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and Immediate Relatives of Designated Persons of the Company, adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, from October 01, 2025 to till 48 (Forty Eight) hours after the declaration of audited financial results for the half year ended September 30, 2025.

The date of Board Meeting for declaration of the aforesaid financial results shall be intimated in due course.

You are requested to take the above on your record.

Thanking you, Yours faithfully,

For Zenith Drugs Limited

Sakshi Bhawsar Company Secretary & Compliance Officer