



Zeal & Innovation in Medicine

Ref No.: ZLL/CS/BSE/NSE

Date: 26.05.2026

BSE Limited, Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 Company Code- 541400	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol - ZIMLAB)
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Dear Sir/Madam,

**Sub : Submission of Newspaper publication.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with various circulars issued by the Ministry of Corporate Affairs, we submit herewith copies of newspaper advertisements published, intimating that the 42<sup>nd</sup> Annual General Meeting of the Company is scheduled to be held on Friday, 26<sup>th</sup> June, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in the following Newspapers :-

1. The Financial Express (English) all India Edition
2. Indian Express (English), Nagpur Edition
3. Loksatta (Marathi)

Please take the above on your record.

Thanking you,

Yours faithfully,

For ZIM LABORATORIES LIMITED

(Piyush Nikhade)  
Company Secretary and Compliance Officer  
Membership No. A38972

**ZIM LABORATORIES LIMITED**

[www.zimlab.in](http://www.zimlab.in) | [info@zimlab.in](mailto:info@zimlab.in) | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur  
Maharashtra, India. Ph. + 91.7118.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square,  
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2981960





