

DECLARATION

Date: April 01, 2026

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

To,
The Chairperson, Audit Committee
Zenith Drugs Limited
K. No. 72/5,
Village Muradpura, Indore, Depalpur,
Madhya Pradesh - 453001

Company Symbol: **ZENITHDRUG**
Company ISIN: INE0QWN01013

Subject: Intimation for Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir / Madam,

I, Bhupesh Soni s/o Ramaniklal Soni, Promoter of the Company '**Zenith Drugs Limited**' do submit the annual declaration on behalf of my promoter group also, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, as amended, for the financial year ending 31st March, 2026 that we, along with the persons acting in concert, has not made any encumbrance of shares held by us, directly or indirectly, during the said financial year.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking You,

Yours Faithfully,
For Zenith Drugs Limited


Bhupesh Soni

PAN: XXXXXXXXXX

CC:


Sakshi Bhawsar
Company Secretary & Compliance Officer
Zenith Drugs Limited

DECLARATION

Date: April 01, 2026

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

To,
The Chairperson, Audit Committee
Zenith Drugs Limited
K. No. 72/5,
Village Muradpura, Indore, Depalpur,
Madhya Pradesh - 453001

Company Symbol: **ZENITHDRUG**
Company ISIN: INE0QWN01013

Subject: Intimation for Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir / Madam,


I, Ajay Singh Dassundi s/o Rajendra Singh Dassundi, Promoter of the Company '**Zenith Drugs Limited**' do submit the annual declaration on behalf of my promoter group also, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, as amended, for the financial year ending 31st March, 2026 that we, along with the persons acting in concert, has not made any encumbrance of shares held by us, directly or indirectly, during the said financial year.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking You,

Yours Faithfully,
For Zenith Drugs Limited


Ajay Singh Dassundi
PAN: XXXXXXXXXX

CC: 
Sakshi Bhawsar
Company Secretary & Compliance Officer
Zenith Drugs Limited

DECLARATION

Date: April 01, 2026

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

To,
The Chairperson, Audit Committee
Zenith Drugs Limited
K. No. 72/5,
Village Muradpura, Indore, Depalpur,
Madhya Pradesh - 453001

Company Symbol: **ZENITHDRUG**
Company ISIN: INE0QWN01013

Subject: Intimation for Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir / Madam,

I, Sandeep Bhardwaj s/o Santosh Bharadwaj, Promoter of the Company '**Zenith Drugs Limited**' do submit the annual declaration on behalf of my promoter group also, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, as amended, for the financial year ending 31st March, 2026 that we, along with the persons acting in concert, has not made any encumbrance of shares held by us, directly or indirectly, during the said financial year.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking You,

Yours Faithfully,
For Zenith Drugs Limited


Sandeep Bhardwaj

PAN: XXXXXXXXXX

CC:


Sakshi Bhawsar
Company Secretary & Compliance Officer
Zenith Drugs Limited