

Date: August 23, 2024

To

BSE Limited,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai-400001.

Scrip Code: 532039

Sub: Intimation of 35th Annual General Meeting of Zenotech Laboratories Limited ("the Company")

The 35th Annual General Meeting ("AGM") of the Company will be held on Friday, September 27, 2024 at 10:30 a.m. IST through Video Conferencing.

The Annual Report and the Notice of the AGM shall be released in due course.

The details such as manner of (i) registering / updating e-mail address / mobile numbers, etc. (ii) casting vote through e-voting and (iii) attending the AGM through VC has been set out in the Notice.

The Company has fixed Friday, September 20, 2024 as the "Cut-off Date" for the purpose of determining the shareholders eligible to vote on the resolutions set out in the Notice and/or to attend the AGM.

For **Zenotech Laboratories Limited**

(Abdul Gafoor Mohammad)
Company Secretary & Compliance Officer
ICSI Membership No.: A22331