

Date: July 18, 2024

BSE Limited

Market Operations Dept.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 532039

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting and Connected matters

Board Meeting:

This is to inform that the meeting of the Board of Directors of Zenotech Laboratories Limited (the Company) is scheduled to be held on **Friday, July 26, 2024**, *inter-alia*, to consider and approve Quarterly Standalone Financial Results for Q1 of FY 2024-25.

Trading Window Closure:

Further to our communication dated June 26, 2024, the Trading Window has been closed from Monday, July 01, 2024 which shall remain closed till Sunday, July 28, 2024 i.e. after 48 hours of the declaration of financial results.

For Zenotech Laboratories Limited

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