

Date: June 26, 2024

BSE Limited

Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532039

Dear Sir/ Ma'am,

Sub: Intimation of Closure of Trading Window

This is to inform that pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed during the period starting from Monday, July 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending June 30, 2024.

The date of the Board Meeting for approval of the Unaudited Financial Results of the Company for the quarter ending June 30, 2024 will be communicated in due course.

Yours faithfully,
For **Zenotech Laboratories Limited**

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