

Ref. No. : ZHL/Notice/2023-24/003

Date : 23rd July, 2024

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Intimation of Board Meeting to be held on Thursday, August 01, 2024
BSE Code: 530665

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Thursday, 01st August, 2024** at the Registered Office of the Company at 504, Iscon Elegance, Nr. Ananddham Jain Derasar, Prahladnagar Cross Road, S.G. Road, Ahmedabad – 380 015 to transact following business;

1. To call **30th Annual General Meeting** of the Company and decide the time, date, day and venue of the meeting.
2. To consider and approve Notice of **30th Annual General Meeting, Director's Report** for the year ending **31st March, 2024**.
3. **To Appoint M/s. Kamlesh M Shah & CO., PCS as Scrutinizers for e.voting process to be conducted at the ensuing AGM of the company to be held through OAVM.**
4. **To Consider Appointment of Statutory Auditor M/s. Doshi Doshi & Co., Chartered Accountants (Firm Regn. No. 153683W) due to Resignation of M/s. A.R. Pandhi & Associates.**
5. To fix the date of Book Closure of the Company.
6. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Zenith Healthcare Limited

(Mihir S Shah)
Company Secretary And Compliance Officer
Membership No: A41922