



Date: August 30, 2024

<b>To</b> <b>The Dy. Gen. Manager,</b> <b>Corporate Relationship Dept.,</b> <b>BSE Limited</b> <b>PJ Tower, Dalal Street,</b> <b>Mumbai-400001</b> <b>Equity Scrip Code: 531845</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai-400051</b> <b>Equity Scrip Name: ZENITHSTL</b>
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**Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').**

**Ref: Notice of the Board Meeting scheduled on September 07, 2024, to consider raising of funds through Preferential Issue and other related matters.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 7, 2024, inter alia, to:

1. To Consider and approve Increase of Authorized Share Capital.
2. To consider, evaluate and approve the proposal to raise funds by way of issuance of equity shares and/or convertible warrants of the Company through preferential issue on a private placement basis, subject to such statutory/regulatory approvals as may be required including the approval of the shareholders of the Company.
3. The Board would also consider convening the Annual General Meeting to consider the Annual Report for FY 2023-2024 and to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.
4. Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives(s) with immediate effect.

## ZENITH STEEL PIPES & INDUSTRIES LIMITED

**Corp. Off. :** Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India.

Tel.: +91 22 6616 8400 Email: [zenith@zenithsteelpipes.com](mailto:zenith@zenithsteelpipes.com), [www.yashbirlagroup.com](http://www.yashbirlagroup.com)

CIN: L29220MH1960PLCO11773

**Registered Office:** Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020

5. To fix date, place and timing of 62<sup>nd</sup> Annual General Meeting of the Company.
6. To approve the Board's report, Corporate Governance Report, and Management Discussion and Analysis report, along with applicable annexures thereto for the financial year ended 31st March, 2024.
7. To approve the draft notice of 62<sup>nd</sup> Annual General Meeting (AGM) of the company along with the explanatory statement if any.
8. To appoint M/s. Anil Somani & Associates (Practicing Company Secretary) as the Scrutinizer for the entire voting process for ensuing AGM.
9. Any other business with permission of the Chairperson.

Kindly take the same on your record.

Thanking You.

Yours sincerely,  
**For Zenith Steel Pipes & Industries Limited**

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**Minal Umesh Pote**  
**Director**  
**DIN: 07163539**