



Date: 13/11/2024

To The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Equity Scrip Name: ZENITHSTL
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SUB: - Intimation for adjournment of Board Meeting

With reference to our letter dated 07th November, 2024 regarding intimation of Board Meeting which was scheduled to be held today on Wednesday, 13th November, 2024 to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th September, 2024, we hereby inform you that the meeting of Board of Directors of the Company was adjourned due to unavoidable circumstances, the accounts are not ready.

This meeting has been adjourned rescheduled as on Friday, 15th November, 2024.

We would further like to inform you that as per code of conduct for prevention of Insider Trading, The Trading Window will open from 17th November, 2024 for all the Directors and Designated Officer of the Company.

For Zenith Steel Pipes & Industries Limited

Minal Umesh Pote
Director
DIN: 07163539

ZENITH STEEL PIPES & INDUSTRIES LIMITED

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