



# Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

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The General Manager  
Corporate Relationship Department  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400001  
Maharashtra

Date: 12/11/2024

**SUBJECT: NON-APPLICABILITY OF DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2024.**

**Ref: Zenlabs Ethica Limited (Scrip Code: 530697)**

**Respected Madam/Sir,**

This is to inform you that Disclosure on Related Party Transactions for the Half Year ended 30th September 2024 under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

Further we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of schedule V shall not apply in respect of:

1. Listed Entity having paid-up equity share capital not exceeding Rs. 10 Crore and net worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.
2. The listed entity whose specified securities are listed on SME Exchange platform.

With regard to same we would like to draw your kind attention that the paid-up equity share capital and Net worth of the company for the financial year ended on 31<sup>st</sup> March, 2024 is **Rs. 65,100,150 (Rs. Six Crore Fifty-One Lakh One Hundred Fifty Only) Net worth: Rs. 10,12,30,150 (Rupees Ten Crore Twelve Lakh Thirty Thousand One Hundred and Fifty Only)** respectively.

Hence, the provisions of Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are not applicable to the company, and the Company is not required to file the Disclosure on Related Party Transactions for the Half Year ended 30<sup>th</sup> September 2024 with the Exchange.

You are requested to take the same on your record.

Thanking you

Yours truly,  
For **Zenlabs Ethica Limited**

**MANJU BALA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO. ACS67831**