



Zenlabs Ethica Ltd.

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

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

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

Date: 26-06-2024

Sub: Intimation regarding Closure of Trading Window

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Respected Madam/Sir,

This is to inform you that , Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders (The Code), this is to inform that the Trading Window for trading/dealing with equity shares of the company will remain closed for all its directors, designated employees, connected persons from Monday, 1st July, 2024 till the end of 48 hours after the declaration of Financial Results for the quarter ended 30th June, 2024.

The date of Board meeting of the company for consideration and declaration of the un-audited financial results for the quarter ended 30th June, 2024 will be intimated in due course.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **Zenlabs Ethica Limited**

AKSHAY SAXENA
COMPANY SECRETARY & COMPLIANCE OFFICER