



# 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 Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Maharashtra

Date: 31.01.2025

**SUBJECT: INTIMATION OF BOARD MEETING AS PER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

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

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of the company "**Zenlabs Ethica Limited**" is scheduled to be held on **Friday, 07<sup>th</sup> February, 2025**, at the registered office of the Company at Plot No 194- 195, 3<sup>rd</sup> Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh - 160002, to consider and approve inter-alia, the following:

1. Unaudited Financial Results of the Company with Limited Review Report by the Statutory Auditors for the Quarter and Nine months ended December 31, 2024.
2. Any other matter with the permission of the Chair.

Further, the Company had already intimated to exchange on 26.12.2024 that the trading window for dealing in securities of the Company shall remain closed for all directors, promoters, promoter Group, Designated Persons and their Immediate relatives of the Company from Wednesday 1st January, 2025 till end of 48 hours after the declaration of unaudited Financial Results by the Company for the quarter and nine months ended 31st December, 2024.

Kindly note the same and acknowledge the receipt.

Thanking You

Yours Truly  
For **ZENLABS ETHICA LIMITED**

**Manju Bala**  
**Company Secretary & Compliance Officer**  
M. No. ACS 67831