

Date: October 17, 2024

BSE Limited

Market Operations Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 532039

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting and Connected Matters

Board Meeting:

This is to inform that a meeting of the Board of Directors of Zenotech Laboratories Limited (the Company) is scheduled to be held on **Wednesday, October 23, 2024**, *inter-alia*, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2024.

Trading Window Closure:

Further to our communication dated September 27, 2024, the Trading Window has been closed from Tuesday, October 01, 2024 and will remain closed until Friday, October 25, 2024 i.e. after 48 hours of the declaration of financial results.

For **Zenotech Laboratories Limited**

(Abdul Gafoor Mohammad)
Company Secretary & Compliance Officer
ICSI Membership No.: A22331