



THE YASH BIRLA GROUP

Date: 18/08/2022

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: Notice of Board Meeting to be held on Friday, 26th August, 2022 at 4.00 P.M

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th August, 2022 at 4.00 p.m. at Dalamal House, 1st Floor, Nariman Point, Mumbai- 400021, to inter alia, consider and approve:

1. Notice for 60th Annual General Meeting (AGM) of the Company;
2. Draft Board Report
3. Appointment of Company Secretary
4. Any other matter with the permission of the Chair

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You

For Zenith Steel Pipes & Industries Limited

Purushottam Digambar Sonavane
Director
DIN: 08405653

ZENITH STEEL PIPES & INDUSTRIES LIMITED