



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: 26-12-2024

Sub: Intimation of Closure of 'Trading Window' as per the SEBI (Prohibition of Insider Trading) Regulations 2015 amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Respected Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, and in accordance with the code of conduct to Regulate, Monitor and Report, the trading window will remain closed for all Directors/Promoters/Designated Persons and their immediate relatives of the Company from **Wednesday, 1st January, 2025 till 48 hours after declaration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2024.**

Further, the date of Board meeting for declaration of the un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 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**

MANJU BALA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. ACS 67831