



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
CIN : L24294WB1981PLC033902

30th August '2024

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for dispatch of Notice of 42nd Annual General Meeting (AGM) through Video Conferencing / Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement regarding completion of dispatch of Notice, Annual Report for the financial year 2023-24 and e-Voting information with regard to 42nd Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Tuesday, the 24th Day of September, 2024 at 11:30 a.m. Indian Standard Time (IST) through Video Conferencing / Other Audio Visual Means (OAVM) facility, published in Business Standard (English Language) and Arthik Lipi (Bengali Language) on dated Friday, 30th August 2024, in accordance with MCA Circular and SEBI Circular.

You are requested to please take on record the above information for your reference and records.

Thanking you,
Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)

Company Secretary & Compliance Officer
FCS: 11369

Encl: as stated above

