



Date: 08<sup>th</sup> September, 2023

<b>To</b> <b>The Dy. Gen. Manager,</b> <b>Corporate Relationship Dept.,</b> <b>BSE Limited</b> <b>PJ Tower, Dalal Street,</b> <b>Mumbai-400001</b> <b>Equity Scrip Code: 531845</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai-400051</b> <b>Equity Scrip Name: ZENITHSTL</b>
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**Sub.: Intimation of Book Closure for Annual General Meeting.**

**Ref. Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (Both days inclusive) for the purpose of 61<sup>st</sup> Annual General Meeting to be held on Saturday, 30<sup>th</sup> September, 2023.

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

Thanking You  
Yours Faithfully

**For Zenith Steel Pipes & Industries Limited**

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**Minal Umesh Pote**  
**Director**  
**DIN: 07163539**

## ZENITH STEEL PIPES & INDUSTRIES LIMITED

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CIN: L29220MH1960PLCO11773

**Registered Office:** Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020