



Date: 07th September, 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

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 Friday, 23^{rd} September, 2022 to Friday, 30^{th} September, 2022 (Both Days Inclusive) for the purpose of 60^{th} Annual General Meeting to be held on 30^{th} September, 2022.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Zenith Steel Pipes & Industries Limited

Purushottam Digambar Sonavan

Director

DIN: 08405653

ZENITH STEEL PIPES & INDUSTRIES LIMITED