

Ref : ZLL/Compliance/LODR

Date : 07.09.2021

BSE Limited,  
Compliance Department,  
P. J. Towers, Dalal Street,  
MUMBAI – 400 001  
Company Code – 541400

Dear Sir,

Sub : **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 6<sup>th</sup> September 2021, have accorded their consent to list the shares of the Company on the "National Stock Exchange" subject to necessary approvals from concerned authorities.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,  
For ZIM LABORATORIES LIMITED



(Piyush Nikhade)  
Company Secretary and Compliance Officer



Encl : As above.

**ZIM LABORATORIES LIMITED**

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