



Date: 31/08/2023

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
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SUB: Notice of Board Meeting to be held on Thursday, 07th September, 2023 at 4.00 P.M

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 07th September, 2023 at 4.00 P.M at Dalamal House, 1st Floor, Nariman Point, Mumbai- 400021, to inter alia, consider and approve:

1. To Fix date, place and timing of 61st Annual General Meeting of the Company;
2. Any other matter with the permission of the Chair

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

Thanking You

For Zenith Steel Pipes & Industries Limited

Minal Umesh Pote
Director
DIN: 07163539

ZENITH STEEL PIPES & INDUSTRIES LIMITED

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India.

Tel.: +91 22 6616 8400 Email: zenith@zenithsteelpipes.com, www.yashbirlagroup.com

CIN: L29220MH1960PLCO11773

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