

Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India Telephone : 2248-7071, 2248-6936

E-mail: sec@zenithexportsltd.net CIN: L24294WB1981PLC033902

Date: 30.11.2023

The Manager / Officer Concerned The Surveillance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 512553

Dear Sir/Madam,

Sub: Clarification on Price Movement.

Ref: L/SURV/ONL/PV/VK/2023-2024/3681

This has reference to your announcement on BSE Portal and email dated 29.11.2023 seeking clarification in the significant price movement of the company's securities across Stock Exchanges, in the recent past.

In this regard, we would like to bring this to your kind attention that, as of today, there are no events, information which is required to be disclosed to the stock exchanges that have a bearing on the operation/performance of the company which include all price sensitive information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Also to inform you that there are no major significant changes in the business and affairs of the Company as on date and hence the movement in the price of security of our Company is totally market based.

Further we would continue to give intimation to stock exchange every information including price sensitive information required to be given under Regulation 30 of SEBI SEBI (LODR) Regulations, 2015 timely.

This is for your information and record.

Thanking you, Yours faithfully,

For ZENITH EXPORTS LIMITED

Jeetender Kumar Ram

Leelen Ko Kan

Company Secretary & Compliance Officer

ACS: 42263