

ZHL/LIST/MSEIL/TWC/02-2024 DATE: 27th September, 2024

To Manager, Listing Compliance Department, The B S E Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001

Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 2<sup>nd</sup> Quarter

and half year ended on 30th September, 2024

Ref: (1) Our Scrip Code/ ID: (ZENITHHE | 530665 | INE812B01026)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 as amended, The trading window for dealing in the securities of the Company shall remain closed from Tuesday, October 01, 2024 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter and half year ending on September 30, 2024.

Registered Office:

Ahmedabad-380 015.

Fax: (91) 079 - 66168891

504, Iscon Elegance, Near Ananddham Jain Derasar, Prahladnagar Cross Road, S. G. Road,

Tele: (079) - 66168889/66168890, 40095550

CIN No.: L24231GJ1994PLC023574 Website: www.zenithhealthcare.com

email: mahendrazenith@hotmail.com

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the Quarter and Half year ended on 30th September, 2024 will be intimated later.

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

Thanking you, we remain,

Yours faithfully, For Zenith Healthcare Limited,

(Mihir Shah) Company Secretary & Compliance Officer Membership No. : A41922

Works : 388/34, Changodar Ind. Estate, First Floor, Sarkhej Bavla Highway, Changodar-382213. Dist. Ahmedabad (Gujarat)
Mobile : 99795 03977, 82000 21428

Godown Add.: 56/B, Chagodar Industrial Estate, Vibhag-1, Godown No. 1, Sarkhej-Bavla Highway, Changodar-382213, Dist. Ahmedabad.