



Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

The General Manager
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: 09.02.2023

Subject: Outcome of the Board Meeting held on 9th February, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Zenlabs Ethica Limited- Scrip code: 530697

Dear Madam/Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, 9th February, 2023 at 03:00 p.m. at the registered office of the company have considered & approved the following:

1. Approved the un-audited financial results for the quarter and nine months ended on 31st December, 2022 as per Regulation 33 of SEBI (LODR), 2015.
2. Approved the Limited Review Report for the period ended on 31st December, 2022.

The meeting concluded at 03.30 p.m.

You are requested to kindly take the same on your record.

Thanking you.

Yours truly,

For ZENLABS ETHICA LIMITED

Sanjay Dhir
Whole Time Director
02452461