



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

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

Date: 28.09.2022

SUB: Outcome of the Board Meeting held on 28th September, 2022 pursuant Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Zenlabs Ethica Limited Scrip Code: 530697

Dear Sir /Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company have conducted Board meeting on 28.09.2022 with an Objective of Inorganic growth of the organisation: -

1. Company's Plant visit and meeting with **Management for exploring opportunity for Strategic investments**
2. Details of Investors are as under: -

Name	IOTC EUROPEAN HOLDING SA (IOTC-Grand Duche De Luxemborg)
Designation	Group CEO
Authorised personnel	THINESH GANESHAKUMARAN
Fund details	1.5 MILLION EURO

The meeting concluded at 4.00 p.m.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,

For **Zenlabs Ethica Limited**

TANVI CHHABRA
COMPANY SECRETARY