



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 -400 001
Maharashtra

Date: 04.07.2022

Ref: ZENLABS ETHICA LIMITED (SECURITY CODE NO.: 530697)

Sub.: Outcome of the Board Meeting held on 4th July, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

With reference to the above captioned subject, we wish to inform that the Board of Directors of the Company at their meeting held today on Monday, 4th July, 2022, at 11:00 a.m at the Registered Office of the company at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, 160002 have considered the following matters:-

1. Downward integration in the form of Acquisition(s) or Business Synergy(s) opportunities in Overseas and Domestic Markets for Sales growth
2. Upward integration in the form of Acquisition(s) of manufacturing facilities
3. Setting up and review of Standard Operation Processes and Best Business practices

Further, the Board have inter alia approved in accordance with the provisions of the Companies Act, 2013 and Listing Regulations and subject to the approval of members, the increase in Authorised Share Capital of the Company from 7,00,00,000 (Seven Crores) to 20,00,00,000 (Twenty Crores).

The Board meeting commenced at 11:00 a.m concluded at 1:00 p.m.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For ZENLABS ETHICA LIMITED


TANVI CHHABRA
Company Secretary

