



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

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

Date: 03.09.2021

Sub.: Regulation 42 of SEBI (LODR) Regulations, 2015 Intimation of Book Closure and date of Annual General Meeting E-Voting Facilities and fixation of CUT-OFF DATE

Ref: Zenlabs Ethica Limited- Scrip code: 530697

Respected Madam/ Sir,

This is to inform you that the Next Annual General Meeting of the Company will be held on Thursday, the 30th day of September, 2021 at Regd. Office of the Company in connection with adoption of accounts.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 24/09/2021 to 30/09/2021 (both days inclusive) in connection with the Annual General Meeting of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will provide Remote e-voting facility to its members, to exercise their right to vote by electronic means for transacting at the Annual General Meeting (AGM) of the Company to be held on 30th September, 2021. The Company would be availing remote e-voting Services of Central Depository Services (India) Limited (CDSL).

Further Company has fixed 23rd September 2021 as the CUT-OFF DATE to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the Annual General Meeting of the Company to be held on 30th September 2021.

Therefore a person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficiary owners maintained by the Depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period begins on September 27, 2021 at 9.00 A.M. and will end on September 29, 2021 at 5.00 P.M.

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

Thanking you

Yours truly,
For ZENLABS ETHICA LIMITED


(DIVYA GUPTA)
COMPANY SECRETARY

