



# 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

Date: 13.05.2024

The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Maharashtra

**SUBJECT: INTIMATION OF BOARD MEETING AS PER REGULATION OF 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**Ref: Zenlabs Ethica Limited (Scrip Code: 530697)**

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 20<sup>th</sup> May, 2024, at the registered office of the Company at Plot No 194- 195, 3<sup>rd</sup> Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve, inter-alia, the following:

1. Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024;
2. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking You

Yours Truly  
For **ZENLABS ETHICA LIMITED**

**AKSHAY SAXENA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**