



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

Date: August 02, 2025

Subject: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of the Company "**Zenlabs Ethica Limited**" is scheduled to be held on Friday, 08th August, 2025, at the registered office of the Company at Plot No 194- 195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, inter-alia to consider and approve the following:

1. Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025.
2. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, Promoter Group, Designated Persons and their Immediate relatives of the Company from 1st July, 2025 and the same shall re-open after 48 hours of declaration of the said unaudited Financial Results and the same has been intimated to them. Further, the trading window closure was already intimated to the stock exchange on June 28, 2025.

Kindly take note of the above information on your record.

Thanking You

Yours Truly
For **ZENLABS ETHICA LIMITED**

Manju Bala
Company Secretary & Compliance Officer
M. No. ACS 67831