



# 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 -400001  
Maharashtra

Date: September 04, 2025

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

Sub.: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligation And Disclosures Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at their meeting held today, on Thursday, the 04th day of September, 2025 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 and approved the following:

1. Convening the 32nd Annual General Meeting (AGM) of the Company on Monday, the 29th Day of September, 2025 at 12.00 P.M. at the registered office situated at Plot. No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh\_160002.

The copy of the Notice of 32nd Annual General Meeting and the Annual Report for the financial year 2024-25 will be submitted to the stock exchange as soon as the same be dispatched to the members of the Company.

2. Approval of Board's Report for the financial year ended 31st March, 2025.
3. Providing the facilities to its Shareholders to cast their vote by electronic means i.e. 'Remote e-voting' on all the resolutions as set forth in the Notice of 32nd Annual General Meeting. The details of e-voting are as under:

1.	Date & Time of commencement of Remote e-voting	Friday, 26th September, 2025 at 9:00 a.m.
2.	Date & Time of end of Remote e-voting	Sunday, 28th September, 2025 at 5:00 p.m.
3.	Cut-off date for determining rights of entitlement of Remote e-voting.	Monday, the 22nd September, 2025

4. Appointment of Ms. Nitika Goel, Practicing Company Secretary, M/s BND & Associates (CP No. 27061) as Scrutinizer for the purpose of the 32nd AGM of the Company for e-voting process;

The Board meeting was commenced at 11:00 A.M. concluded at 12:30 P.M.

You are requested to kindly take the same on record.

Thanking You

Yours Truly,  
For **Zenlabs Ethica Limited**

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