



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: November 08, 2025

Subject: Outcome of Board Meeting – Un-Audited Financial Results of the Company for the Quarter and half year ended September 30, 2025.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 33 read with Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today on Saturday, November 08, 2025 at 2:00 P.M and Concluded at 2:30 P.M., inter alia, approved the following:

1. The Unaudited Financial Results for the quarter and half year ended on 30th September, 2025. We are enclosing herewith the following documents as in this respect:
 - a. Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2025.
 - b. Limited Review Report on the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2025 issued by M/s N Kumar Chhabra and Co., Statutory Auditors of the Company.

The aforesaid documents are also being disseminated on company's website at www.zenlabsethica.com.

You are requested to take the above mentioned information on your records.

Thanking You

Yours Truly

For **ZENLABS ETHICA LIMITED**

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