



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: February 03, 2026

SUBJECT: INTIMATION OF BOARD MEETING AS PER REGULATION 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,

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 Saturday, 07th February, 2026, at the registered office of the Company at Plot No 194- 195, 3rd Floor, Industrial Area, Phase-II, Ram darbar, Chandigarh- 160002, India to consider and approve inter-alia, the following:

1. Unaudited Financial Results of the Company with Limited Review Report by the Statutory Auditors for the Quarter and nine months ended on December 31, 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 Company had already intimated to exchange on December 29, 2025 that 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 Thursday 1st January, 2026, and the same shall re-open after 48 hours of declaration of the said unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2025

Kindly note the same and acknowledge the receipt.

Thanking You

Yours Truly
For **ZENLABS ETHICA LIMITED**

Sanjay Dhir
Whole Time Director
DIN: 02452461