



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: December 29, 2025

Sub: Intimation of Closure of 'Trading Window' as per the SEBI (Prohibition of Insider Trading) Regulations 2015 amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Respected Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, and in accordance with the code of conduct to Regulate, Monitor and Report, the trading window will remain closed for all Designated Persons and their immediate relatives of the Company from **Thursday, 1st January, 2026 till 48 hours after declaration of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025.**

During this period 'Designated Persons' and their immediate relatives are not permitted to trade in the securities of the Company.

Further, the date of Board meeting to approve the un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025 will be intimated in due course.

You are requested to take the same on your record.

Thanking you,

Yours truly,
For **ZENLABS ETHICA LIMITED**

SANJAY DHIR
DIRECTOR
DIN: 02452461