



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

To

Date: 06th April, 2026

The General Manager Corporate Relationship Department BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Maharashtra	The Audit Committee Zenlabs Ethica Limited Address: Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh-160002.
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SUB: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ('SAST Regulations').

Dear Sir/Ma'am,

I, Sanjay Dhir, Promoter of the Zenlabs Ethica Limited ("the Company") for myself and on behalf of all other Promoter(s) /Promoter Group and Persons Acting in Concerts ("PACs") hereby declare and confirm that we have not made any encumbrance, directly or indirectly on the equity shares held by us during the financial year ended on 31st March, 2026 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

We further confirm that as of March 31, 2026 we had NIL shares of the Company encumbered or pledged.

List of Promoter(s) and Promoter Group is enclosed herewith for your reference.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You

Yours truly,

For and on behalf of Promoters & PAC
of **Zenlabs Ethica Limited**

Sanja
y Dhir

Digitally signed
by Sanjay Dhir
Date: 2026.04.06
13:20:47 +05'30'

Sanjay Dhir
Promoter

Encl: As Above

Promoter & Promoter Group of Zenlabs Ethica Limited

Annexure-A

S. NO.	CATEGORY	NAME
1.	Promoter	Sanjay Dhir
2.	Promoter	Sanjeev Kumar
3.	Promoter	Preet Remedies Ltd.
4.	Promoter Group	Himjyoti
5.	Promoter Group	Harjinder Kaur
6.	Promoter Group	Kulwant Kaur
7.	Promoter Group	Daman Singhal