



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: 28.07.2026

Subject: Non-Applicability Submission of Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter ended June 30, 2026.

REF: Zenlabs Ethica Limited, Scrip Code: 530697

Respected Sir /Madam,

This is to inform you that the Company is not required to submit the Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as it is exempt under Regulation 15(2)(a) of Chapter IV of the said Regulations. The exemption is applicable to listed entities having a paid-up equity share capital not exceeding ₹10 crore and a net worth not exceeding ₹25 crore as on the last day of the previous financial year, i.e., March 31, 2026.

In this regard, we would like to inform you that the Company's **paid up equity share capital was below 10 Crore and the Net Worth was below 25 Crore as on the last date of the previous financial year ended on 31st March, 2026.** Hence, the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 do not apply to the Company.

We hereby attached certificate providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly take the same on record.

Thanking you.

Yours truly,
For **ZENLABS ETHICA LIMITED**

NIKUNJ GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above



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CERTIFICATE FOR EXEMPTION FROM COMPLIANCE OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS 2015

We hereby certify that the compliance with the Corporate Governance provisions specified under Regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 does not apply to the Company, as the Company falls under the criteria specified under Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as the Paid-up Equity Share Capital and Net Worth of the Company is below the threshold limit of Rs. 10 crores and Rs. 25 crores respectively as on 31st March, 2026.

Further the Paid-up Equity Share Capital and Net Worth of the Company for the last three consecutive financial years is as under:

Particulars	FY 2023-24	FY 2024-25	FY 2025-26
Paid-up equity capital (In Lakhs)	651.00	651.00	651.00
Net Worth (In Lakhs)	1012.30	1042.50	851.43

Therefore, as per the Regulation 27(2) of SEBI (LODR) Regulations, 2015 read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the Company is not required to file quarterly Corporate Governance Report.

Yours truly,
For **ZENLABS ETHICA LIMITED**

NIKUNJ GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER

DATE: 28.07.2026
PLACE: CHANDIGARH



JASPREET DHAWAN & ASSOCIATES COMPANY SECRETARIES

JASPREET SINGH DHAWAN
B.COM(HONS), FCS, DARB (ICSI)

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I, Jaspreet Singh Dhawan, Practicing Company Secretary, hereby certify pursuant to **Section II-B of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**, that provisions of Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "ZENLABS ETHICA LIMITED" (the Company), having CIN - L74900CH1993PLC033112 and Registered office located Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh, India, 160002 for the financial year 2026-27 as paid-up equity capital of the Company does not exceed Rs. 10.00 crores and Net Worth does not exceed Rs. 25.00 crores during last 3 (three) previous financial years as shown below in the table:

Sr. No.	Financial Year (F.Y.)	Paid-up Capital (Rs. In crores)	Net Worth (Rs. In crores)
1.	F.Y. 2023-24	6.51	10.12
2.	F.Y. 2024-25	6.51	10.425
3.	F.Y. 2025-26	6.51	8.51

Hence, it is not mandatory for the Company to comply with provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For M/s Jaspreet Dhawan & Associates
Company Secretaries



Jaspreet Singh Dhawan

FCS: 9372

CP No.: 8545

UDIN: F009372H000954690

Peer Review Certificate No.:1335/2021

Date: 28/07/2026

Place: Mohali



H.NO. 705, PHASE 10, SECTOR 64,
MOHALI, PUNJAB-160062.



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