



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: September 29, 2026

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

SUBJECT: Proceedings of the 33rd Annual General Meeting of the Company pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a summary of proceedings of 33rd Annual General Meeting of the Company held on Tuesday, the 29th day of September, 2026 at the Registered office of the company at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Ram darbar, Chandigarh - 160002 commenced at 12:00 p.m. and concluded at 01:00 p.m.

The Voting Results of 33rd Annual General Meeting will be declared and disseminated on the website of BSE Limited as per provisions of the Regulation 44(3) of SEBI (LODR) Regulations 2015 and will also be uploaded on the websites of the Company and CDSL who had provided the Voting facility on or before 1st October 2026.

Kindly acknowledge the receipt of the same and take on record.

Thanking You

Yours Truly
For **ZENLABS ETHICA LIMITED**

Nikunj
Goel
Digitally signed
by Nikunj Goel
Date: 2026.09.29
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NIKUNJ GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER

Enl: As above



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SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF ZENLABS ETHICA LIMITED HELD ON TUESDAY, THE 29TH DAY OF SEPTEMBER, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 194-195, 3RD FLOOR, INDUSTRIAL AREA, PHASE-II, RAM DARBAR, CHANDIGARH- 160002, INDIA COMMENCED AT 12:00 P.M AND CONCLUDED AT 01:00 P.M.

The 33RD Annual General Meeting (AGM) of the Company was held on Tuesday, 29th Day Of September, 2026 at 12:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

• IN ATTENDANCE

SR NO.	NAME	DESIGNATION
1.	Mr. Sanjeev Singal	Managing Director
2.	Mr. Sanjay Dhir	Whole-Time Director & CFO
3.	Mrs Himjyoti	Non-Executive Director
4.	Mr. Kuldeep Singh	Independent Director
5.	Mr. Nikunj Goel	Company Secretary & Compliance Officer

OTHER REPRESENTATIVES

SR NO.	NAME	DESIGNATION
1.	Mrs. Sarabjeet Kaur	Representative of M/s. Jaspreet Dhawan & Associates, (Secretarial Auditors)
2.	Mrs. Nitika Goel	Scrutinizer

The Statutory Auditors of the Company were exempted by the Company from attending the meeting.

Since the requisite quorum was present, Mr. Nikunj Goel, Company Secretary and Compliance Officer of the Company called the meeting to order.

Further, Company Secretary guided the shareholders through some key points regarding meeting participation. He informed the shareholders that the Company had provided the remote e-voting facility to the shareholders through Central Depository Services Limited ("CDSL") to cast their votes on all the resolutions set forth in the AGM Notice, which started at 9:00 A.M (IST) on Saturday, September 26, 2026 and concluded at 5:00 P.M. on Monday, September 28, 2026.

Furthermore, Mr. Nikunj Goel, Company Secretary informed the members about the facility to vote at the meeting, Ballot Papers were also made available for the members who participated in the meeting and had not cast their votes through remote e-voting.



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Mr. Sanjeev Singal, Managing Director of the Company was unanimously elected as the Chairman of the meeting. Thereafter, he introduced the Directors, Key Managerial Personnel and all invitees present at the meeting.

The Chairman then addressed the Members on the performance of the Company during the year and strategic plans of the Company. The Chairman briefed the shareholders about the Company and its growth positioning. He extended a heartfelt gratitude to the employees for their hard work, to Board of Directors for their guidance and support as well as shareholders, for their unwavering trust and confidence.

Thereafter, the following item of business as stated in the Notice convening the 33rd AGM were put to vote:

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended march 31, 2026 together with the report of the board of directors and the statutory auditors thereon - (As an Ordinary Resolution)
2. To re-appoint Mr. Sanjay Dhir (Din: 02452461), who retires by rotation in terms of section 152 (6) of the companies act, 2013 and being eligible, offers himself for re-appointment - (As an Ordinary Resolution)
3. To re-appoint M/s N. Kumar Chhabra & Co., chartered accountants, as the statutory auditors of the company in accordance with the provisions of section 139 of the companies act, 2013 - (As an Ordinary Resolution)
4. To amend the object clause of the memorandum of association of the company in accordance with the provisions of the companies act, 2013 and the rules made thereunder - (As an Special Resolution)

Members who attended the Meeting, were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

The Shareholders were informed that voting results along with scrutinizer Report will be submitted to BSE not later than two (2) working days from the conclusion of the meeting and will also be placed on the website of the Company and CDSL.

The meeting concluded at 01:00 P.M. with vote of thanks to chair.

You are requested to kindly take the same on your record.

Thanking You

Yours truly

For ZENLABS ETHICA LIMITED

**Nikunj
Goel**

Digitally signed
by Nikunj Goel
Date: 2026.09.29
17:47:23 +05'30'

NIKUNJ GOEL

COMPANY SECRETARY AND COMPLIANCE OFFICER