

Date: October 19, 2023

BSE Limited

Market Operations Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 532039

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting and Connected Matters

This is to inform you that a meeting of the Board of Directors of Zenotech Laboratories Limited (the Company) is scheduled to be held on **Monday, October 30, 2023**, *inter-alia*, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2023.

This intimation is being made pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and dissemination.

Trading window closure

Further to our intimation dated September 26, 2023, the Trading Window has been closed from Sunday, October 01, 2023 and shall remain closed till Wednesday, November 01, 2023 i.e. after 48 hours of the declaration of financial results.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Zenotech Laboratories Limited**

(Abdul Gafoor Mohammad)

Company Secretary & Compliance Officer

ICSI Membership No.: A22331