

Date: December 26, 2023

BSE Limited

Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532039

Dear Sir/ Ma'am,

Sub: Intimation of Closure of Trading Window

This is to inform you that in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons of the Company (along with his/her immediate relatives or any person with whom he/she shares a material financial relationship), shall be with effect from Monday, January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

The date of the Board Meeting of the Company for declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 will be intimated in due course.

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