

Date: July 25, 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 that the meeting of the Board of Directors of Zenotech Laboratories Limited (the Company) is scheduled to be held on **Tuesday, August 01, 2023**, *inter-alia*, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2023.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading in Company's shares by Designated Persons (along with his/her immediate relatives or any person with whom he/she shares a material financial relationship) has been closed from July 01, 2023 till August 03, 2023 i.e. after 48 hours of the declaration of financial results.

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

Thanking You,

Yours faithfully,
For **Zenotech Laboratories Limited**

(Abdul Gafoor Mohammad)
Company Secretary & Compliance Officer
ICSI Membership No.: A22331