

Date: January 17, 2024

BSE Limited

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

Scrip Code: 532039

Sub: Intimation of Board Meeting and Connected matters

A. Board Meeting

This is to inform that the meeting of the Board of Directors of Zenotech Laboratories Limited (the Company) is scheduled to be held on **Monday, January 29, 2024**, *inter-alia*, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 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.

B. Trading Window Closure

Further to our communication dated December 26, 2023, the Trading Window has been closed from Monday, January 01, 2024 and shall remain closed till Wednesday, January 31, 2024, i.e. after 48 hours of the declaration of financial results.

For **Zenotech Laboratories Limited**

(Abdul Gafoor Mohammad)

Company Secretary & Compliance Officer

ICSI Membership No.: A22331