CIN: L27100TG1989PLC010122
ZENOTECH LABORATORIES LIMITED
Registered Office & Factory:
Survey No.250 -252
Turkapally Village
Shamirpet Mandal
Hyderabad - 500 078 T.S., India.
Tel: +91 90320 44584/ 585
Email: info@zenotech.co.in
www.zenotechlab.com

Date: September 25, 2025

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

Scrip Code: 532039

Sub: Zenotech Laboratories Limited - Outcome of the Board Meeting held today, i.e., September 25, 2025

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform that the Meeting of the Board of Directors of the Company ("Board") was held today, i.e., September 25, 2025, which commenced at 4:00 P.M. and concluded at 4:25 P.M., IST.

The Board has, *inter-alia,* approved the updation of address of the Registered Office of the Company from "Survey No.250-252, Turkapally Village, Shamirpet Mandal, Ranga Reddy District, Hyderabad – 500 078, Telangana State" to "Survey No.250-252, Turkapally Village, Genome Valley Road, Shamirpet Mandal, Medchal-Malkajgiri District, Hyderabad - 500 101, Telangana."

There has been no change in the domiciled status of the Company. However, the District and PIN code have been updated to reflect current administrative details.

For **Zenotech Laboratories Limited**

ABDUL GAFOOR MOHAMMAD

Digitally signed by ABDUL GAFOOR MOHAMMAD
DN: c=IN, o=Personal, title=8560, pseudonym=rlkbz7h5t34msvwaq68dfypgocje9i0x, 2.5.4.20=cbc6f397a0a7f438933adbedabbaa081b2fdf7ff5c01f1914af49f14d3b7f8fe, postalCode=500089, st=Andhra Pradesh, serialNumber=2bd0f97474015a367f30a376d50d0ff4cb01774828a4d39bfd30165c3498d605, cn=ABDUL GAFOOR MOHAMMAD
Date: 2025.09.25 18:18:05 +05'30'

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