



Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: September 04, 2026

Subject : Intimation under Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has dispatched letters providing the weblink for accessing the Annual Report for FY 2025-26 to the Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at www.zenlabsethica.com.

We would request you to please take the same in your records and oblige.

Thanking You

Yours Truly

For **ZENLABS ETHICA LIMITED**

NIKUNJ GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

ZENLABS ETHICA LIMITED

Regd office: Plot No. 194-195, 3rd Floor, Industrial Area, Phase-2,
Ram Darbar, Chandigarh – 160002, India
Tel: 0172-4651105, Email: secretarial@zenlabsethica.com
CIN: L74900CH1993PLC033112 Website: www.zenlabsethica.com

NAME

Folio No./DP ID – Client ID:

Dear Shareholders

Subject: Web Link of the Annual Report for the Financial Year ended March 31, 2026

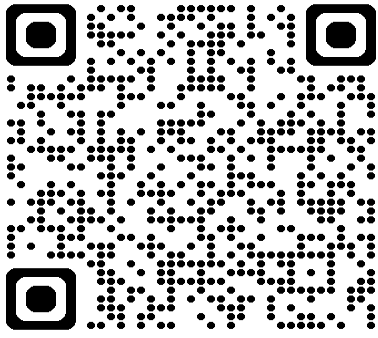
We are pleased to inform you that the 33rd Annual General Meeting (AGM) of Zenlabs Ethica Limited (“the Company”) is scheduled to be held on Tuesday, September 29, 2026 at 12:00 PM (IST) at the registered office of the Company situated at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-2, Ram Darbar, Chandigarh – 160002, India.

The Annual Report including the Notice of the 33rd AGM of the Company is being sent by electronic mode to the Members whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, listed entity is required to send a letter providing the web – link, including exact path, where complete details of the Annual Report is available, to those Shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

As per the aforesaid Regulation, in the absence of your email id registered with the RTA/Depository Participant(s), this letter is being sent to you to provide the web – link along with the path to access the Annual Report along with Notice of the Company and Quick Response Code, which is given below.

Annual Report:

Web Link	https://www.zenlabsethica.com/wp-content/uploads/2026/09/ANNUAL-REPORT-2025-26-.pdf	
Path	www.zenlabsethica.com>InvetorInformation>Disclosure under Regulation 46 of SEBI (LORD) Regulations, 2015>Annual Report and Annual Return > Annual Report 2025-26. https://www.zenlabsethica.com/wp-content/uploads/2026/09/ANNUAL-REPORT-2025-26-.pdf	

Should you have any queries, please feel free to contact the Company’s RTA at Investor@bigshareonline.com or at Toll Free No. 022-63638200, Fax – 022-62638299 or the Company at secretarial@zenlabsethica.com

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking You

For **Zenlabs Ethica Limited**

Sd/-

Nikunj Goel

Company Secretary & Compliance Officer

Date : 04.09.2026