

Ref. No. : ZHL/Notice/2026-27/004

Date : 07th August, 2026

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Intimation of Board Meeting to be held on Friday, August 14, 2026
BSE Code: 530665

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **FRIDAY, 14th August, 2026** at the Registered Office of the Company at 504, Iscon Elegance, Nr. Ananddham Jain Derasar, Prahlanagar Cross Road, S.G. Road, Ahmedabad – 380 015 to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **30th June, 2026**.
2. Any other item with the permission of the Chair and Majority of Directors.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till 48 hours after the declaration of financial results for the quarter ended June 30, 2026.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Zenith Healthcare Limited

(Mihir S Shah)
Company Secretary And Compliance Officer
Membership No: A41922