



Zeal & Innovation in Medicine

Ref No.: ZLL/CS/BSE/NSE

Date: 05.06.2026

BSE Limited, Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 Company Code- 541400	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol - ZIMLAB)
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report for the F.Y. 2025-26 to those Members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agent/ Depositories.

A copy of the letter is enclosed for your record.

Please take the same on your record.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer
Membership No. A38972

Encl: as above

ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur
Maharashtra, India. Ph. + 91.718.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square,
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2981960

ZIM Laboratories Limited

CIN : L99999MH1984PLC032172

Reg. Office: Sadoday Gyan,(Ground Floor), opp. NADT, Nelson Square, Nagpur, Maharashtra, 440013.

Website: www.zimlab.in; email: cs@zimlab.in; Tel. 91 0712-2981960.

Date:05/06/2026

Dear Shareholder,

Sub.: Notice of 42nd Annual General Meeting (AGM) of ZIM Laboratories Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **42nd Annual General Meeting** ('AGM') of the Members of ZIM Laboratories Limited (the Company') is scheduled to be held on Monday, **29th June, 2026, at 11:30 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-links to the complete Annual Report for the Financial Year 2025-26 and the Notice of the 42nd AGM, including their exact paths, are provided below:

Website: www.zimlab.in

Exact path of Annual Report 2025-26: <https://www.zimlab.in/investors/annual-reports>

Exact path of Notice of 42nd Annual General Meeting: <https://www.zimlab.in/investors/general-meeting>

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on website of RTA as mentioned below:<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at rnt.helpdesk@in.mpms.mufig.com or 8108116767.

Further, you are requested to update your email address at the earliest, either through your Depository Participant (for securities held in demat form) or by sending a communication to the Company or its RTA, to facilitate the updation and ensure continued receipt of important communications and documents, while also supporting the Green Initiative.

Thanking you,

Yours faithfully,
For ZIM Laboratories Limited

SD/-
(Piyush Nikhade)
Company Secretary
Membership No. : A38972