



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
website : www.zenithexportsltd.com
CIN : L24294WB1981PLC033902

13th August 2026

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub:- Intimation of Cut-off Date for E-voting facility at the 44th Annual General Meeting

With reference to the captioned subject, this is to inform you that the Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Thursday, 24th September, 2026. The Notice convening the AGM & Annual Report for the year ended March 31, 2026, will be sent in due course of time.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting rights of the Members of the Company, for e-voting (including remote e-Voting) at the 44th Annual General Meeting (AGM), scheduled to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Thursday, 24th September, 2026 will be reckoned for the Members, whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date of 17th September, 2026 (end of day).

The Company will be availing the e-voting facility from National Securities Depository Limited ("NSDL") for its members to cast their votes electronically. The details on the manner of attending the AGM and casting votes by the members will be set out in the Notice of the AGM.

This is for your information and records, and will also be hosted on the Company's website, at **www.zenithexportslimited.com**

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)
Company Secretary & Compliance Officer