Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Phone : 033-2248 7071, 2248 6936
E-mail : sec@zenithexportsltd.net
Website : www.zenithexportsltd.com
CIN : L24294WB1981PLC033902

06th November'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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th day of November'2026 at 03.45 p.m. inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company along with Limited Review Report for the Quarter and half year Ended 30th September' 2026.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's internal code of Prohibition of Insider Trading ("code"), the Trading Window for dealing in the Securities of the Company for Directors, KMP's, Designated Persons, of Company defined under the code, has already been closed from October 1, 2026 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and half year Ended 30th September' 2026.

Kindly take the above information on record.

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

ANITA KUMARI GUPTA

Digitally signed by ANITA KUMARI GUPTA
DN: c=IN, postalCode=711101, st=WEST BENGAL, street=28 HAT LANE ,HOWRAH,711101, l=HOWRAH, o=Personal, serialNumber=4813a50eca9c160e4952446a6f38374793d9ab29e88a2aa2483bb5ab5829 1e50, pseudonym=31a2363c66ed4d4496c6e18a266ae035, 2.5.4.20=8bf12cc90da3bb966c112150f766e6d68c1b2b1de4bd17f989d55d46cf115e8b, email=ANITAGUPTA2640@GMAIL.COM, cn=ANITA KUMARI GUPTA
Date: 2026.11.06 14:31:13 +05'30'

(Anita Kumari Gupta)
Company Secretary & Compliance Officer
FCS: 11369