

CIN: L27100TG1989PLC010122

ZENOTECH LABORATORIES LIMITED

Registered Office & Factory:

Survey No.250 -252

Turkapally Village, Genome Valley Road,
Shamirpet Mandal,

Medchal-Malkajgiri Dist.,

Turkapallyadaram,

Hyderabad - 500 101 Telangana, India.

Tel: +91 90320 44584/ 585

Email: info@zenotech.co.in

www.zenotechlab.com

Date: October 17, 2026

BSE Limited

Market Operations Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 532039

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting and Connected Matters

Board Meeting:

This is to inform that the meeting of the Board of Directors of Zenotech Laboratories Limited (the Company) is scheduled to be held on **Wednesday, October 28, 2026**, *inter-alia*, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026.

Trading Window Closure:

Further to our communication dated September 26, 2026, the Trading Window for dealing in the shares of the Company has been closed with effect from Thursday, October 01, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid financial results, i.e., up to and including Friday, October 30, 2026.

For **ZENOTECH LABORATORIES LIMITED**

ABDUL GAFOOR
MOHAMMAD

(Abdul Gafoor Mohammad)

Company Secretary & Compliance Officer

ICSI Membership No.: A22331

Digitally signed by ABDUL GAFOOR MOHAMMAD
DN: cn=ABDUL GAFOOR MOHAMMAD, title=Company Secretary & Compliance Officer, o=ZENOTECH LABORATORIES LIMITED, email=info@zenotech.co.in, c=IN
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14d3b788fe, postalCode=500089, st=Andhra Pradesh,
serialNumber=2bd097474015a367f30a376d5d0ff4cb01774828a4d39
bf30165c498d605, cn=ABDUL GAFOOR MOHAMMAD
Date: 2026.10.17 17:12:54 +05'30'