

Date: July 13, 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 **Tuesday, July 28, 2026**, *inter-alia*, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.

Trading Window Closure:

Further to our communication dated June 30, 2026, the Trading Window has been closed from Wednesday, July 01, 2026 and will remain closed until Thursday, July 30, 2026 i.e., after 48 hours of the declaration of financial results.

For **ZENOTECH LABORATORIES LIMITED**

(Abdul Gafoor Mohammad)

Company Secretary & Compliance Officer

ICSI Membership No.: A22331