



Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: 25.05.2026

SUBJECT: INTIMATION OF BOARD MEETING AS PER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of the company "**Zenlabs Ethica Limited**" is scheduled to be held on **Friday, 29th May, 2026**, at the registered office of the Company at Plot No 194- 195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh - 160002, to consider and approve inter-alia, the following:

1. Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026.
2. Any other matter with the permission of the Chair.

Further, the Company had already intimated to exchange on 30.03.2026 that the trading window for dealing in securities of the Company shall remain closed for all directors, promoters, promoter Group, Designated Persons and their Immediate relatives of the Company from Wednesday 1st April, 2026 till end of 48 hours after the declaration of Audited Financial Results by the Company for the quarter and Year ended 31st March, 2026.

Kindly note the same and acknowledge the receipt.

Thanking You

Yours Truly
For **ZENLABS ETHICA LIMITED**

SANJAY DHIR
WHOLE-TIME DIRECTOR
DIN: 02452461