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

Date: 14.11.2026

To,
The General Manager,
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Subject: NON-APPLICABILITY OF DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Madam/Sir,

This is to inform you that Disclosure on Related Party Transactions for the Half Year ended 30th September, 2026 under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is not applicable to the Company.

Further, we would like to inform you that, pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a listed entity having a paid-up equity share capital not exceeding Rs. 10 crore and a net worth not exceeding Rs. 25 crore as on the last day of the previous financial year is exempt from complying with the corporate governance provisions specified under Regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,26A,27, and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46,as well as paragraphs C, D, and E of Schedule V.

With reference to the above, we would like to draw your kind attention to the fact that the paid-up equity share capital and net worth of our company stood at Rs. 6,51,00,150 (Rupees Six Crore Fifty-One Lakh One Hundred Fifty Only) and Rs. 8,51,44,219/- (Rupees Eight Crore Fifty One Lakh Forty Four Thousand Two Hundred and Nineteen Only), respectively, as on the last day of the previous financial year.

Hence, the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company. Accordingly, the Company is not required to submit the Related Party Transactions (RPT) disclosure for the half year ended September 30, 2026 to the Exchange.

You are requested to kindly take the same on your record.

Thanking You,

Yours Truly,

For ZENLABS ETHICA LIMITED

Sanjay Dhir
Digitally signed by Sanjay Dhir
Date: 2026.11.14 16:11:05 +05'30'

SANJAY DHIR
WHOLE-TIME DIRECTOR
DIN: 02452461