

Registered Office :

504, Iscon Elegance, Near Ananddham Jain Derasar,
Prahlanagar Cross Road, S. G. Road,
Ahmedabad-380 015.

Tele : (079) - 66168889/ 66168890, 40095550

Fax : (91) 079 - 66168891

CIN No. : L24231GJ1994PLC023574

Website : www.zenithhealthcare.com

email : mahendrazenith@hotmail.com

ZHL/BSE/REG-30/BM-OC/0573

DATE: 04th August, 2026

To
Manager,
Listing Compliance Division,
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Sirs,

Sub: Submission of Outocme of the Board Meeting held on Tuesday the 04th August, 2026.

Ref: Our Scrip Code: (ZENITHHE | 530665 | INE812B01026)

With reference to the captioned subject matter and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III of the said regulations. This is to inform you that the Board of Directors of the Company in its meeting held today i.e., Tuesday, 04th August, 2026 at the Registered Office of the Company which commenced at 12.05 p.m. and concluded at 1:00 p.m., inter-alia, have considered and approved the following matters among other businesses:

1. Approved and took on record the Notice of AGM & Director Report.
2. AGM of the Company will be held on 28th August, 2026 at 10:30 A.M. through VC/ OAVM.
3. The Company has fixed, August 21, 2026 as "Record Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
4. The Register of Members & Share Transfer Books of the Company will remain closed from Saturday, August 22, 2026 to Friday, August 28, 2026 (both days inclusive).
5. Considered Appointment of M/s. Kamlesh M Shah & CO., PCS as Scrutinizers for e-voting process to be conducted at the ensuing AGM of the company to be held through OAVM.
6. The Nomination of Remuneration Committee of the Board has recommended the Re-appointment of Mr. Mahendra C Raycha, as the Chairman and Managing Director of the Company for a further period of 3 years w.e.f. 1st July 2026 at a remuneration of Rs. 2,00,000 per month which will be payable Monthly/ Quarterly/ Half yearly/ Yearly as per financial convenience of the company and other perquisites as per details given in the Annexure-1.

Unit 1 : 388/34, Changodar Industrial Estate, Sakrhej-Bavla Highway, Changodar, Ahmedabad - 382213 (Gujarat)
Mo. 99795 03977

Unit 2 : Survey No. 1078, Bhat Chancharwadi Road, Bhat, Ahmedabad - 382210 (Gujarat) • Mo. 9979503977

Godown : 56/B, Changodar Industrial Estate, Vibhag-1, Godown No.1, Sarkhej-Bavla Highway, Changodar, Ahmedabad - 382213 (Gujarat)

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Mr. Mahendrabhai C Raycha is reappointed due to expiry of his current term because of the reason he has attained the Age of 70 Years on 05.10.2023 and as per provisions of Section 196 of the Companies Act 2013 as amended, the company can not continue the appointment of a person as Managing Director/ Whole Time Director without approval of the shareholders.

This appointment of Mr. Mahendrabhai C Raycha is subject to final approval by the shareholders by way of special resolution as per provisions of Section 196 of the Companies Act 2013 read with SEBI (LODR) 2015 provisions.

The Company will seek approval of shareholders for passing a special resolution in this matter within a period of 90 days as per requirements of SEBI (LODR) 2013. For the purpose a suitable resolution will be passed at the ensuing Annual General Meeting.

We request you to kindly update the shareholders/ investors/ general public by display of this letter of intimation suitably on the website of the exchange and its timely dissemination. A Copy of this letter is also being uploaded on the website of the company.

Thanking you we remain,

Yours faithfully,
For Zenith Healthcare Limited,

AKSHIT MAHENDRA
RAYCHA
Digitally signed by AKSHIT
MAHENDRA RAYCHA
Date: 2026.08.04 13:08:50
+05'30'

(Akshit M. Raycha)
Joint Managing Director
DIN: 03039859

ANNEXURE-1

Brief Profile of the Person proposed to be Re-appointed as Chairman and Managing Director, Brief details of Remuneration payable and other terms and conditions of his appointment/ reappointment.

Sr.No.	Particulars required	Disclosure of Proposed Director/ MD/ WTD.
(1)	Name of Proposed Director/ MD/WTD and his DIN Number:	Mr. Mahendra Chatrabhuj Raycha DIN: 00577647
(2)	Date of Birth	05.10.1953
(3)	Age:	73 Years.
(4)	Educational Qualification	Chartered Accountant.
(5)	Experience:	As Chartered Accountant As an Industrialist As Managing Director As Businessman.
(6)	Actual Date of Expiry of Term	Till the conclusion of next AGM.
(7)	Reason for Early Reappointment	Attained the Age of 70 Years. As per Provisions of Section 196, a Company is required to immediately appoint/ reappoint such person for further term by passing special resolution in shareholder meeting.
(8)	Next Term of Office:	From 01/07/2026 to 30/06/2029 (3 years)
(9)	Other Directorship/ MD/ Chairmanship held	1. Zenith Lifecare Private Limited 2. Zenith Medicine Private Limited 3. Ray Remedies Private Limited 4. Achyut Healthcare Limited
(10)	Chairmanship/ Membership of any committee of the Board on Listed Entities.	-
(11)	Engaged with Any Professional Institution/ body	Member of The Institute of Chartered Accountants of India with Membership Number: 037038
(13)	Whether appointment is approved by Nomination And Remuneration Committee and the Board of Directors and Shareholders in General Meeting.	Yes approved by Nomination and Remuneration Committee on 30 th June 2026. Yes by the Board of Directors in their Meeting held on 04th August 2026 . Special Resolution is yet to be passed by shareholders in the ensuing AGM.

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(14)	Brief Details of Remuneration payable if any:	Monthly Remuneration upto Rs. 2,00,000 Payable monthly/ bi-monthly/ quarterly/ half yearly/ yearly as per financial convenience of the Company. Other Perquisites: As per Agreement.
(15)	Any Increase/ Decrease in remuneration payable if any:	Upto Rs. 12,00,000/- per Annum.
(16)	Reason and justification for recommending for reappointment at the age of 70 years.	(1) Mr. Mahendra C Raycha is a promoter and Director of the Company. (2) He holds 6604000 of equity shares in his personal names constituting 12.29 % voting power. (3) He is fit and fine to perform his duties as Managing Director both physically and mentally. (4) He has more than 23 years of Experience as Managing Director of the Company without any break. (5) During his tenure as MD with company the company has progressed well, achieved higher turnover and profits every year after year and mainly that the company is working with its own generated funds and as such is a Zero Debt Company. (6) His rich experience in dealing with many clients and suppliers including dealing with employees etc will play a vital role and ensure smooth functioning for the company in the days to come and the company is sure for further growth.

Yours faithfully,
For Zenith Healthcare Limited,

AKSHIT MAHENDRA
RAYCHA

Digitally signed by AKSHIT
MAHENDRA RAYCHA
Date: 2026.08.04 13:09:14
+05'30'

(Akshit M. Raycha)
Joint Managing Director
DIN: 03039859

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