

Ref. No. : ZHL/Notice/2023-24/005

Date: 26th October, 2023

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

**Sub: - Intimation of Board Meeting to be held on Monday, November 06, 2023
BSE Code: 530665**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, 06th November, 2023** at the Registered Office of the Company at 504, Iscon Elegance, Nr. Ananddham Jain Derasar, Prahladnagar Cross Road, S.G. Road, Ahmedabad – 380 015 to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter and half year ended on **30th September, 2023**.
2. To consider and approve the related party transactions disclosure under regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for half year ended 30th September, 2022.
3. Any other matter with the permission of the Chair.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till 48 hours after the declaration of financial results for the quarter and half year ended on September 30, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, **Zenith Healthcare Limited**

(Mihir S. Shah)
Company Secretary
ACS No. 41922