

Registered Office:

504, Iscon Elegance, Near Ananddham Jain Derasar, Prahladnagar 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/LIST/BSE/TWC/12-2023 DATE: 29th December, 2023

To Manager, Listing Compliance Department, The B S E Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001

Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 3rd

Quarter ended on 31st December, 2023

Ref: (1) Our Scrip Code/ ID: (ZENITHHE | 530665 | INE812B01026)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 as amended, The trading window for dealing in the securities of the Company shall remain closed from Monday, 1st January 2024 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ending on 31st December 2023

Please note a separate email is being sent to all Promoters/ Directors/ KMP and their relatives and all other persons deemed to have UPSI as per requirements of the SEBI (Prohibition of Insider Trading Regulations) as amended up to the date.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully, For Zenith Healthcare Limited,

(Mihir Shah) Company Secretary & Compliance Officer Membership No.: A41922

388/34, Changodar Ind. Estate, First Floor, Sarkhej Bavla Highway, Changodar-382213. Dist. Ahmedabad (Gujarat) Mobile: 99795 03977, 82000 21428 Godown Add.: 56/B, Chagodar Industrial Estate, Vibhag-1, Godown No. 1, Sarkhej-Bavla Highway, Changodar-382213, Dist. Ahmedabad.