

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/MSEIL/TWC/04-2024 DATE: 29th March, 2024

Τo 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- Pursuant to closure of 4™ Quarter

and Year ended of F.Y. 2023-24 ENDING ON 31/03/2024

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 the 1st April 2024 till the end of 48 hours after the announcement / declaration of audited financial results for the quarter and year ending on March 31, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the Quarter ended as well as year ended 31st March, 2024 will be intimated later.

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

Thanking you, we remain,

Yours faithfully, For Zenith Healthcare Limited

(Mahendra Raycha) Chairman & Managing Director

DIN: 00577647

Godown Add.: 56/B, Chagodar Industrial Estate, Vibhag-1, Godown No. 1, Sarkhej-Bavla Highway, Changodar-382213, Dist. Ahmedabad.