

Date: March 27, 2024

BSE Limited

Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532039

Dear Sir/ Ma'am,

Sub: Closure of trading window

This is to inform that in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed during the period starting from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ending March 31, 2024.

The date of the Board Meeting of the Company for declaration of the Audited Financial Results of the Company for the quarter and financial year ending March 31, 2024 will be intimated in due course.

Yours faithfully,
For **Zenotech Laboratories Limited**

(Abdul Gafoor Mohammad)
Company Secretary & Compliance Officer
ICSI Membership No.: A22331