



Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: 22.01.2024

SUBJECT: INTIMATION OF BOARD MEETING AS PER REGULATION OF 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 29th January, 2024, at the registered office of the Company at Plot No 194- 195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve, inter-alia, the following:

1. Un-audited Financial Results of the Company with Limited Review Report by the Statutory Auditors for the Third Quarter and Nine Months ended on 31st December, 2023;
2. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking You

Yours Truly

For **ZENLABS ETHICA LIMITED**

AKSHAY SAXENA

COMPANY SECRETARY & COMPLIANCE OFFICER