



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 General Manager
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: 05 -09-2022

Subject: Outcome of the Board Meeting held on 05th September, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Zenlabs Ethica Limited- Scrip code: 530697

Dear Madam/Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 5th September, 2022 at 05.00 p.m. had transacted the following:

1. Approved Director's Report along with enclosures for the Financial Year ended on 31st March, 2022.
2. Took note of the Secretarial Audit Report issued by Mr. Jaspreet Singh Dhawan, Company Secretary in Practice for the year ended 31st March, 2022.
3. Approved the appointment of Mr. Jaspreet Singh Dhawan as the Scrutinizer for e-voting & poll process at the Annual General Meeting.
4. Proposed the re-appointment of **Mr. Sanjay Dhir (Din: 02452461)**, director who retires by rotation and being eligible offers himself for re-appointment.
5. **Closure of Register of Members and share transfer books:**
The Register of Members and Share Transfer Books of the Company ('Book Closure') shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022(both days inclusive) for the purpose of 29th Annual General Meeting of the Company.
6. Decided the date, time and venue for convening the 29th Annual General Meeting on Friday, 30th September, 2022, at 11.30 a.m. at the Registered Office situated at Plot. No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002 and approved the notice of Annual General Meeting to be circulated to the members of the company.

The meeting concluded at 06:45 p.m.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,
For **Zenlabs Ethica Limited**

Tanvi Chhabra
Company Secretary