



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India

Telephone : 2248-7071, 2248-6936

E-mail : sec@zenithexportsltd.net

website : www.zenithexportsltd.com

CIN : L24294WB1981PLC033902

04th February'2026

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block-G

Bandra-Kurla Complex

Bandra (E)

Mumbai- 400 051

Scrip Code: **ZENITHEXPO**

The Secretary

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: **512553**

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the **10th day of February'2026 at 11:45 a.m.** inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company along with Limited Review Report for the Quarter and nine month ended **31st December' 2025**.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's internal code of Prohibition of Insider Trading ("code"), the Trading Window for dealing in the Securities of the Company for Directors, KMP's, Designated Persons, of Company defined under the code, has already been closed from **January 1st, 2026** till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and nine month **ended 31st December' 2025**.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)

Company Secretary & Compliance Officer