



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India  
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E-mail : sec@zenithexportsltd.net  
website : [www.zenithexportsltd.com](http://www.zenithexportsltd.com)  
CIN : L24294WB1981PLC033902

04<sup>th</sup> 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 **10<sup>th</sup> 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 **31<sup>st</sup> 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 1<sup>st</sup> , 2026** till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and nine month **ended 31<sup>st</sup> December' 2025**.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,  
For ZENITH EXPORTS LIMITED

*(Anita Kumari Gupta)*  
**Company Secretary & Compliance Officer**