

Date: January 16, 2026

BSE Limited

Market Operations Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 532039

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting and Connected Matters

Board Meeting:

This is to inform that the meeting of the Board of Directors of Zenotech Laboratories Limited (the Company) is scheduled to be held on **Friday, January 23, 2026**, *inter-alia*, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Trading Window Closure:

Further to our communication dated December 26, 2025, the Trading Window has been closed from Thursday, January 01, 2026 and will remain closed until Sunday, January 25, 2026 i.e. after 48 hours of the declaration of financial results.

For **Zenotech Laboratories Limited**

(Abdul Gafoor Mohammad)

Company Secretary & Compliance Officer

ICSI Membership No.: A22331