



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

24th December'2025

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

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 512553

Dear Sir/Madam,

Sub: - Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain close for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code from 1st January, 2026 till the conclusion of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31st, 2025.

The date of the Board meetings for considering and declaration of the Un-Audited Financial Results for the quarter and nine months ended December 31st, 2025, will be intimated in due course.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's share during the aforesaid period of Closure of Trading Window.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

**ANITA KUMARI
GUPTA**

(Anita Kumari Gupta)

Company Secretary & Compliance Officer

Digitally signed by ANITA KUMARI GUPTA
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