

ZHL/LIST/MSEIL/TWC/03-2025
DATE: 26th December, 2025

To
Manager,
Listing Compliance Department,
The B S E Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 3rd Quarter
and half year ended on 31st December, 2025

Ref: (1) Our Scrip Code/ ID: **(ZENITHHE | 530665 | INE812B01026)**

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 as amended, The trading window for dealing in the securities of the Company shall remain closed from Thursday, January 01, 2026 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ending on 31st December, 2025.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the Quarter ended on 31st December, 2025 will be intimated later.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully,
For Zenith Healthcare Limited,

(Mihir Shah)
Company Secretary & Compliance Officer
Membership No. : A41922