

**Registered Office :**

504, Iscon Elegance, Near Ananddham Jain Derasar,
Prahlanagar Cross Road, S. G. Road,
Ahmedabad-380 015.

Tele : (079) - 66168889/ 66168890, 40095550

Fax : (91) 079 - 66168891

CIN No. : L24231GJ1994PLC023574

Website : www.zenithhealthcare.com

email : mahendrazenith@hotmail.com

Our Ref. No. : BSE/BC&AGM/2026/0574

Date : 04th August, 2026

To,
The Manager
Listing Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

**Sub: Book Closure Notice for 32nd Annual General Meeting (AGM) F.Y.2025-2026 of
ZENITH HEALTHCARE LIMITED.**

Ref: ZENITH HEALTHCARE LIMITED (Security code: 530665, Security Id: ZENITHHE)

In compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice of the 32nd AGM and Annual Report of the company for the year 2025-2026.

Following are important dates in this regards:

Sr. no	Particulars	Date
1	Book closure	Saturday, August 22, 2026 to Friday, August 28, 2026 (both days inclusive)
2	Cut-off/Record Date	Friday, 21 st August, 2026
3	E-Voting	Starts at 9.00 A.M. on 25 th August, 2026 and Ends at 5.00 P.M. on 27 th August, 2026
4	AGM	Friday, 28 th August, 2026
5	Purpose	For 32 nd AGM for F.Y. 2025-26

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Zenith Healthcare Limited,

(Akshit M. Raycha)
Joint Managing Director
DIN: 03039859

Unit 1 : 388/34, Changodar Industrial Estate, Sakrhej-Bavla Highway, Changodar, Ahmedabad - 382213 (Gujarat)
Mo. 99795 03977

Unit 2 : Survey No. 1078, Bhat Chancharwadi Road, Bhat, Ahmedabad - 382210 (Gujarat) • Mo. 9979503977

Godown : 56/B, Changodar Industrial Estate, Vibhag-1, Godown No.1, Sarkhej-Bavla Highway, Changodar, Ahmedabad - 382213 (Gujarat)