



Date: 06/08/2025

To The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Equity Scrip Name: ZENITHSTL
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SUB: Notice of Board Meeting to be held on Wednesday, 13th August, 2025

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th August, 2025 at 1st Floor, Dalamal House, 206, J B Marg, Nariman Point, Mumbai - 400021, to inter alia, consider and approve:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2025;
2. Appointment of M/s. Varun Kabra & Associates, Practicing Company Secretary, (COP No.: 25188) as the Secretarial Auditor of the Company for a period of five consecutive financial years, commencing from April 1, 2025, subject to approval of Shareholders of the Company in the ensuing Annual General Meeting of the Company;
3. Resignation of M/s. Anil Somani & Associates, Practicing Company Secretary (COP No.: 13379) as the Secretarial Auditor of the Company;
4. Adoption and approve the Company's 'Code of conduct to regulate, monitor and report trading by designated persons' and 'Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information'
5. Any other matter with the permission of the Chair;

ZENITH STEEL PIPES & INDUSTRIES LIMITED

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India.

Tel.: +91 22 6616 8400 Email: zenith@zenithsteelpipes.com, www.yashbirlagroup.com

CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020

Further, as intimated vide our letter dated 27th June, 2025 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Tuesday, 01st July, 2025 and will end after 48 hours of the results are made public on Wednesday, 13th August, 2025.

For Zenith Steel Pipes & Industries Limited

Minal Umesh Pote
Director
DIN: 07163539