



Date: 23/05/2025

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 Thursday, 29th May, 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 Thursday, 29th May, 2025 at 1st Floor, Dalamal House, 206, J B Marg, Nariman Point, Mumbai - 400021, to inter alia, consider and approve:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2025;
2. Appointment of Secretarial Auditor for the Financial Year 2025-26;
3. Appointment of Internal Auditor for the Financial year 2025-26;
4. Any other matter with the permission of the Chair ;

Further, as intimated vide our letter dated 29th March, 2025 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Tuesday, 01st April, 2025 and will end after 48 hours of the results are made public on Thursday, 29th May, 2025.

For Zenith Steel Pipes & Industries Limited

Minal Umesh Pote
Director
DIN: 07163539

ZENITH STEEL PIPES & INDUSTRIES LIMITED

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CIN: L29220MH1960PLCO11773

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