



Date: 20/05/2024

<b>To</b> <b>The Dy. Gen. Manager,</b> <b>Corporate Relationship Dept.,</b> <b>BSE Limited</b> <b>PJ Tower, Dalal Street,</b> <b>Mumbai-400001</b> <b>Equity Scrip Code: 531845</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai-400051</b> <b>Equity Scrip Name: ZENITHSTL</b>
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**SUB: Notice of Board Meeting to be held on Tuesday, 28<sup>th</sup> May, 2024**

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 Tuesday, 28<sup>th</sup> May, 2024 at Dalamal House, 1st Floor, 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, 2024;
2. Appointment of Secretarial Auditor for F.Y. 2024-25;
3. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 30<sup>th</sup> March, 2023 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Monday, 01<sup>st</sup> April, 2024 and will end after 48 hours of the results are made public on Tuesday, 28<sup>th</sup> May, 2024.

**For Zenith Steel Pipes & Industries Limited**

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**Minal Umesh Pote**  
**Director**  
**DIN: 07163539**

## ZENITH STEEL PIPES & INDUSTRIES LIMITED

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

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CIN: L29220MH1960PLCO11773

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