



Date: 06/02/2024

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 Tuesday, 13th February, 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, 13th February, 2024 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 December 31, 2023;
3. Any other matter with the permission of the Chair

Further, as intimated vide our letter dated 30th December, 2023 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Monday, 01st January, 2024 and will end after 48 hours of the results are made public on Tuesday, 13th February, 2024.

For Zenith Steel Pipes & Industries Limited

Minal Umesh Pote
Director
DIN: 07163539

ZENITH STEEL PIPES & INDUSTRIES LIMITED