



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India

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CIN : L24294WB1981PLC033902

NOTICE CUM AGENDA OF 04/2025-2026 MEETING OF THE BOARD OF DIRECTORS OF ZENITH EXPORTS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ON TUESDAY, THE 10TH DAY OF FEBRUARY, 2026 AT 11.45 A.M

Date-05.02.2026

To,

Mr. Varun Loyalka- Managing Director

Mrs. Urmila Loyalka- Director

Mr. Rabindra Kumar Sarawgee-Independent Director

Mr. Kamal Koomar Jain- Independent Director

Mr. Sanjay Kumar Shaw- Independent Director

Mr. Surendra Kumar Loyalka- C.E.O (Silk Division)

Mr. Sushil Kumar Kasera- C.F.O

Ms. Anita Kumari Gupta- C.S

Notice is hereby given that the **04/2025-26** meeting of the Board of Directors of **Zenith Exports Limited** to be held through video conferencing / other audio visual means on **Tuesday, the 10th day of February, 2026 at 11:45 a.m.** to transact the following business :

Sl. No	AGENDA
1.	To Elect Chairman to preside over the Meeting.
2.	To grant leave of absence to Director(s), if any
3.	To determine the presence of requisite quorum and mode of participation of Directors.
4.	To confirm and sign the minutes of the last Board meeting held on 14 th November, 2025.
5.	To confirm and sign the minutes of the last Audit Committee meeting held on 14 th November, 2025.
6.	To confirm and sign the minutes of the last Stakeholder Relation Committee meeting held on 24 th December, 2025.
7.	To take note of various Declarations in compliance of Corporate Governance Code of the stock exchange(s).
8.	To take note of Statutory Compliance Certificates under other allied acts.
9.	To take note of reconciliation of share capital audit for the quarter ended 31 st December'2025.
10.	To take note Shareholding pattern as on 31 st December'2025.



11.	To Consider and approve the unaudited financial results for the quarter and nine month ended 31st december'2025.
12.	To Consider and Approve the Limited Review Report For the Quarter and Nine Months Ended 31 st December'2025.
13.	To take note of the certificate as provided by CEO & CFO on the Un-audited Financial Results under Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015 for the quarter and nine months ended 31 st December 2025.
14.	To take note of the Statement of Investors Complaints for the quarter and nine months ended 31 st December, 2025 under Reg. 13(3) of the SEBI (LODR) Regulations, 2015.
15.	To take note of the requisite Certificate regarding Compliance with Dematerialization of shares for the quarter and nine months ended 31 st December, 2025 under Reg. 74(5) of SEBI (DP) Regulation, 2019.
16.	To consider and take on record the compliance certificate furnished by CEO and CFO as per Regulation 17(8) of SEBI (LODR) Regulations, 2015 pertaining to Corporate Governance.
17.	To take note of the Information as required under Regulation 17(7) of the SEBI (LODR) Regulations 2015, and Secretarial Standard-1.
18.	To take note of Closure of Trading Window for the quarter ended 31 st December ,2025 as per Regulation 9 (Clause 4 of Schedule B) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.
19.	To Take Note of Structured Digital Database (SDD) filed for the quarter and nine months ended 31 st December, 2025 as per Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulation, 2015.
20.	To take note of the Corporate Governance Report for the quarter and nine months ended 31 st December, 2025 under Reg. 27(2) of SEBI (LODR) Regulation, 2015.
21.	To discuss and approve various policies of the company and update them as per latest amendments under various laws.
22.	To sign the Register of contracts or arrangements in which Directors are interested maintained by the company under Section 189 of the Companies Act, 2013, if any.
23.	Authorization to file various forms / documents to the Registrar of Companies , stock exchange and other statutory body, as required by the law.
24.	Any other matter with the permission of the Chairman and with the consent of majority of Directors present at the meeting.
25.	Vote of Thanks.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For **Zenith Exports Limited**



Anita Kumari Gupta
(Company Secretary)

