



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India
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website : www.zenithexportsltd.com
CIN : L24294WB1981PLC033902

NOTICE CUM AGENDA OF 03/2025-2026 MEETING OF THE BOARD OF DIRECTORS OF ZENITH EXPORTS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ON FRIDAY, THE 14TH DAY OF NOVEMBER, 2025 AT 11.45 A.M

Date-07.11.2025

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
Mr. Sushil Kumar Kasera- C.F.O
Ms. Anita Kumari Gupta- C.S

Notice is hereby given that the **03/2025-26** meeting of the Board of Directors of **Zenith Exports Limited** to be held through video conferencing / other audio visual means on **Friday, the 14th day of November, 2025** 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 12 th August, 2025.
5.	To confirm and sign the minutes of the last Audit Committee meeting held on 12 th August, 2025.
6.	To take note of various Declarations in compliance of Corporate Governance Code of the stock exchange(s).
7.	To take note of Statutory Compliance Certificates under other allied acts.
8.	To consider and approve the draft Un-audited Financial Results of the Company for the quarter and half- year ended 30 th September, 2025 as recommended by Audit Committee and for disclosure and publication in terms of Regulation 33 and 47 of the SEBI (LODR) Regulations, 2015.
9.	To Consider and Approve the Limited Review Report For the Quarter Ended 30 th September'2025.
10.	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 ended 30 th September, 2025.



11.	To take note of the Statement of Investors Complaints for the quarter ended 30 th September, 2025 under Reg. 13(3) of the SEBI (LODR) Regulations, 2015
12.	To take note of the Statement of Shareholding pattern of the Company for the quarter ended 30 th September, 2025 under Reg.31 (1) (b) of the SEBI (LODR) Regulations, 2015.
13.	To take note of the Reconciliation of Share Capital Audit Report for the quarter ended 30 th September, 2025 under Regulation 76 of SEBI (DP) (Amendment) Regulations, 2018.
14.	To take note of the requisite Certificate regarding Compliance with Dematerialization of shares for the quarter ended 30 th September, 2025 under Reg. 74(5) of SEBI (DP) Regulation, 2019.
15.	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.
16.	To take note of the Information as required under Regulation 17(7) of the SEBI (LODR) Regulations 2015, and Secretarial Standard-1.
17.	To take note of Closure of Trading Window for the quarter ended 30 th September, 2024 as per Regulation 9 (Clause 4 of Schedule B) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.
18.	To Approve The Related Party Transactions For The Quarter & Half-Year Ended 30 th September, 2025.
19.	To Take Note of Structured Digital Database (SDD) filed for the quarter ended 30 th September, 2024 as per Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulation, 2015.
20.	To take note of the Declaration signed by the Chief Executive Officer (CEO) stating that the members of Board of directors and senior management personnel have affirmed compliance with the code of conduct of the Board of Directors and senior management.
21.	To take note of the Corporate Governance Report for the quarter ended 30 th September, 2024 under Reg. 27(2) of SEBI (LODR) Regulation, 2015.
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)
FCS : 11369

