



Zeal & Innovation in Medicine

Ref No. : ZLL/CS/BM/BSE-NSE

Date: 15.01.2026

BSE Limited, Compliance Department, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code - 541400)	National Stock Exchange of India Limited, Listing Compliance Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol - ZIMLAB)
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Dear Sir/ Madam,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).**

Pursuant to Regulation 29(1) and other applicable provisions of the Listing Regulation, we wish to inform you that a meeting of the Board of Directors (“**Board**”) of ZIM Laboratories Limited (“**Company**”) is scheduled to be held on Wednesday, 21<sup>st</sup> January, 2026, *inter alia*, to consider and evaluate a proposal for raising of funds by way of issue of one or more instrument/ securities including equity shares, warrants or securities convertible into equity shares of the Company or debt securities by way of rights issue, preferential issue on a private placement basis, qualified institutional placement or through any other methods or combinations thereof as may be considered appropriate, in accordance with applicable laws, and subject to any regulatory/ statutory approvals as may be required including the approval of the shareholders of the Company, and to approve such ancillary actions in relation to the above as may be required.

The Board would also consider convening an extra-ordinary general meeting or postal ballot to seek approval of the shareholders of the Company in respect of the aforesaid proposal for fund raising, as may be required.

Further, as informed by our letter dated 29<sup>th</sup> December 2025, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from 01<sup>st</sup> January, 2026, and shall remain closed till the expiry of 48 hours after the declaration of financial results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2025.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)  
Company Secretary and Compliance Officer  
Membership No. A38972

**ZIM LABORATORIES LIMITED**

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