



ZENITH DRUGS LIMITED
(Formerly - Zenith Drugs Private Limited)

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Dhar Road, Near Kalaria, INDORE, PIN-453001 (MP) INDIA



Registered Office Address - K. No. 72/5, Village Muradpura, Depalpur, Indore, Madhya Pradesh - 453001

Date: September 08, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, Maharashtra, India.

NSE Symbol: ZENITHDRUG; ISIN- INE0QWN01013

Subj: Newspaper Publication- Notice of the 26th Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A, Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Notice of Shareholders meeting published in the Newspapers [Times of India (English) & Choutha Sansar (Hindi)] on September 08, 2026 for 26th Annual General Meeting and E-voting information.

The 26th AGM of the Company will be held on Tuesday, September 29, 2026 at 1:00 PM through Video Conferencing and other Audio/Video means (VC/OAVM).

We kindly request you to take the same on record.

Thanking you
Yours faithfully

For Zenith Drugs Limited

Sakshi Bhawsar
Company Secretary and Compliance Officer

Balance needed between scientific probe and right to privacy, says SC

New Delhi: The Supreme Court on Monday said technological advancements have made criminal investigation far more complicated and a challenge for the investigating agencies, as they get the stick from the court and the victim for not conducting the probe scientifically, and on the other hand, are accused of violation of privacy if they do, reports **Dhananjay Mahapatra**.

"A balance needs to be struck," said a bench of Chief Justice of India Surya Kant and Justices Joydip Bagchi and V Mohana, while dealing with an application by journalist Abhishek Upadhyay, who claimed to be whistleblower on pilferage of Ram temple donations, and has accused Ghaziabad police of making an FIR in an alleged road rage case the pretext for seeking his digital footprints from June 1 from social media platforms to find his sources.

Appearing for the journalist, senior advocate Pradeep Rai questioned the need for police to access data in a road rage case and that too for a period far predating the alleged incident. Rai further said Ghaziabad police raided the house of Congress politician Farhad Suri to apprehend Upadhyay, who was, fortunately not present, and requested the bench to delineate procedure along the lines of the arrest procedure apex court laid down in D K Basu case.

The bench said, "Advancement of technology has made crimes more complicated posing challenges to



the investigating agencies. If they do not use scientific methods and tools for probe, the court and the victim of crime criticise them for not collating evidence that was there in the virtual world. If they do, then the accused start complaining that the police are violating their right to privacy. Some balance must be found."

Uttar Pradesh additional advocate general Sharan Dev Singh Thakur told the court that Upadhyay is in the habit of making sweeping allegations and is already facing two criminal defamation cases. He must regulate his speech and not claim that he is the only individual free of blemishes, Thakur said.

Justice Bagchi said investigating agencies must have the freedom to probe but the court was only asking about the necessity of the broad width of the digital footprints sought by Ghaziabad police.

It asked the NCR city commissioner to file an affidavit detailing the reasons for seeking Upadhyay's digital footprints since June 1 in connection with FIRs, apart from the one relating to the road rage case of Aug. SC also asked Upadhyay to cooperate with the ongoing investigations, while extending its interim order protecting him against arrest.

Mann along with Kejriwal meets jailed minister Arora

► From P 1

Mann left for New Delhi on Tuesday where he and AAP supremo Arvind Kejriwal met state cabinet minister Sanjeev Arora, who is lodged in Bhondsi jail, Gurgaon. After the ceremony, additional solicitor general of India Satya Pal Jain told mediapersons, "Instead of following Raj Dharam, the Punjab CM and his govt are following Rajniti Dharam." "The resolution passed by the Punjab cabinet and the statements by the Punjab CM and his ministers are unfortunate and against the Constitution. The Supreme Court collegium recommended eight names for these vacant positions on Aug 6 and forwarded them for consideration. The Centre, as per the memorandum of procedure, sent them to the CMs and governors of all states concerned to seek their views on Aug 10... Except for Punjab, all other states — including BJP and non-BJP-governed states — gave their consent," Jain said, adding that Punjab's govt has still not sent its suggestions while the Haryana govt and the governors of Punjab and Haryana had given theirs. **TNN**

Don't hurt Sanatani traditions, Suvendu tells Puja organisers

Soumitra Nandi & Rohit Khanna

Kolkata: Bengal CM Suvendu Adhikari said Monday that all pandals and themes must conform to Durga Puja's original significance and tradition, while announcing several breaks from celebrations seen in Kolkata and across the state in recent years.

As the state prepares for its first Durga Puja under BJP govt, Adhikari told festival organisers at a meeting that theme-based pujas are allowed. Puja committees must ensure the themes did not hurt or undermine Sanatani traditions and Bengal's heritage or culture, he said.

All idols must be immersed within three days of Dashami, the CM said, asking committees not to block national highways. DJ music will be banned during Puja days and immersion. All liquor shops and bars will be closed on Ashtami. The state had a partial alcohol ban on Dashami when Trinamool

ROW OVER NON-VEG FOOD

- CM's announcements come amid anxiety over food sparked by Dharendra Shastri's call to **keep non-veg away from puja venues**
- Bengal BJP chief says **no religious figure or party can dictate Bengalis' food habits**
- Former guv Tathagata Roy says he **eats fish and meat** during Navratri and owes no explanation for it
- BJP spokesperson Debjit Sarkar backs freedom of choice, saying vegetarianism can be encouraged but not imposed

An artist gives finishing touches to a Durga idol



Congress was in office.

Govt will not organise an immersion carnival this year, Adhikari said, calling the earlier event something imposed on puja committees.

Instead, the state will hold a grand 4-hour Mahalaya programme at Eden Gardens. "It will feature drone and fireworks as we welcome the Goddess's arrival. We have invited PM Narendra Modi to the event," he said.

Adhikari asked power discoms to provide free elec-

tricity to puja organisers, up from last year's 80% waiver. The CM also announced a Rs 1 lakh grant for puja committees but appealed to big-budget organisers not to apply.

Roadshows will be held during Puja days. Four Kolkata ghats will be decorated for the festival.

Govt will make special arrangements for puja visits by people with disabilities and residents of old-age homes. Puja committees will continue to compete for

awards for best idol, pandal, eco-friendly puja, crowd management, public turnout and idol-maker/artist, with only experts knowledgeable about Durga Puja serving as judges.

The CM's announcement came amid anxiety over what will and will not be allowed during the festival after Bageshwar Dham seer Pandit Dharendra Krishna Shastri urged "Hindus of Bengal" to keep non-vegetarian food away from Puja venues during Navratri and "boycott" those selling or eating it. A VHP outreach to puja organisers had also urged committees to preserve Hindu culture and keep non-vegetarian food out of core pandal areas.

Shastri, who visited Howrah Saturday at the invitation of a BJP MLA, said: "Hindus of Bengal, we request you that even if you don't install an idol this Navratri, do not sell non-veg near the deity's idols during Navratri. We appeal to you all to boycott such places and people."

SC rejects panel's plea for 6 more months to define Aravali hills & ranges

New Delhi: "Why don't you simply say that the matter be heard after my retirement," asked an exasperated CJI Surya Kant as a bench led by him outrightly declined a request from the high-powered committee for six more months' time to draft a comprehensive definition of Aravali hills and ranges to protect the eco-sensitive area from mining and various commercial activities and fixed a Nov 30 deadline for submission of the final report, reports **Dhananjay Mahapatra**.

Additional Solicitor General Aishwarya Bhati, appearing for HPC, told a bench of CJI, Justices Joydip Bagchi and V Mohana that HPC would need six more months to file a detailed report, which would include completing public hearings and considering views of stakeholders. CJI Kant is to retire on Feb 9. A bench led by him

had stayed the operation of SC's Nov 20 judgement accepting a very liberal definition of Aravali that had caused an uproar among environmentalists.

On Monday, the bench led by him told HPC to "work day and night" if required and submit its final report by Nov 30. "Under no circumstance will the deadline be extended," the bench told HPC after Bhati revised the additional time required to a modest two months.

The bench gave another option to the five-member HPC, which was constituted on May 25 and comprises experts drawn from Indian Council of Forestry Research and Education, Forest Survey of India and Geological Survey of India. SC had sought the final report from HPC by Aug 31, which is now extended to Nov 30.

12 pilgrims die as mini-truck rams their pickup on EPE in Baghpat

Bulandshahr: Twelve pilgrims, including three children, were killed and 20 injured after a mini-truck rammed their pickup truck on the Eastern Peripheral Expressway in Baghpat in the early hours of Monday, reports **Rahul Singh**.

The accident took place around 12.30am near Bada Gaon toll plaza. The pilgrims — relatives from Alahpur village in Badaun district — were returning after visiting Bagd Dham in Rajasthan.

The impact sent the pickup crashing into the divider before it overturned and skidded, trapping passengers underneath, police said. Passers-by and police personnel rushed to the spot after hearing cries for help and pulled the injured out.

They were taken to Khakra community health centre and Baghpat district

hospital. Those who were critical were referred to hospitals in Meerut and Delhi.

The pickup had been fitted with mattresses that were being used as makeshift seats. Officers are investigating the alleged overloading of the vehicle and whether passenger-safety norms were violated. One injured passenger said many people were asleep when the vehicle overturned.

The 20 injured passengers are undergoing treatment at hospitals in Baghpat and Meerut.

The deceased have been identified as Munni Devi, 45; Sugdipal, 32; Sadhu Singh, 50; Rameshwar Yadav, 75; Prem Singh, 45; seven-year-old Jitendra; Premwati, 50; two-year-old Diksha; Bhanumati, 52; Vikas Murti, 35; four-year-old Saurav; and an unidentified man.

**RANI DULLAIYA SMRITI HOMOEOPATHY MEDICAL COLLEGE & HOSPITAL, BHOPAL**

Barkhedhi Kalan, Bhabhadra Road, Bhopal- 462 044 (M.P.)
Ph.: 6262080809, Fax: 0755-2696776, E-Mail: rdhomeopath@gmail.com

REQUIRED

Applications are invited from the eligible candidates against the following posts:
Associate Professor: Human Anatomy- (01),
Assistant Professor: Forensic Medicine & Toxicology- (01), Homoeopathic Materia Medica- (01), Human Physiology & Biochemistry- (01), Practice of medicine- (01), Human Anatomy- (01)
Eligibility: As per the Third Schedule of The NCH (MES) Regulations, 2024.
Salary: As per NCH norms
The Application with Bio-data and Copies of Testimonials and passport size photograph may be submitted by Post or E-mail the latest by 05 pm of 25/09/ 2026. **Principal**

ZENITH DRUGS LIMITED
(Formerly - Zenith Drugs Private Limited)
CIN : L24231MP2000PLC014465
Registered Office: K. No. 72/5, Village Muradpura, Depalpur,
District Indore-453001 (M.P.), Mobile : 92851-06855
E-mail: info@zenithdrugs.com, Website: www.zenithdrugs.com

NOTICE
(For the attention of Shareholders of Zenith Drugs Limited)
Notice is hereby given that the **26th Annual General Meeting ("AGM")** of the members of **Zenith Drugs Limited** will be held on **Tuesday, September 29, 2026 at 01.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the businesses set out in the Notice calling the AGM.
In terms of SEBI, vide their Circular No. **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024** ("SEBI Circular") has granted relaxation in respect of sending physical copies of the notice to Members. Accordingly, the Notice of AGM of the Company have been sent through electronic mode to those members who have registered their e-mail ID with depositories / RTA or with the Company. The Notice of the AGM is also available on the Company's website at **www.zenithdrugs.com** and the Stock Exchanges website at **www.nseindia.com**.
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by Central Depository Services Limited (CDSL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 22, 2026 (Record date).
The Record date to determine eligibility to cast votes by electronic voting is **Tuesday, September 22, 2026**. The **remote e-voting period commences from 09:00 am (IST) on Saturday, September 26, 2026 and will end at 05:00 pm (IST) on Monday, September 28, 2026**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL, thereafter. Remote e-voting facility shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, they shall be eligible to vote through e-voting during the AGM.
The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be entitled to vote again during the meeting. Detailed instruction for remote e-voting facility is forming part of the Notice of AGM.
Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the record date; may obtain the login ID and password by sending a request to **helpdesk.evoting@cdslindia.com**. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
If you have any queries or issues regarding e-voting from the CDSL e-voting system, you can write an e-mail to **helpdesk.evoting@cdslindia.com** or Call at: 1800 21 09911.

By order of the Board of Directors of
Zenith Drugs Limited
Sd/-
Sakshi Bhawar
Company Secretary & Compliance Officer

Date: **September 07, 2026**
Place: **Depalpur (Indore)**

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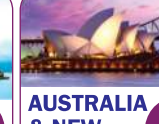
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