To,
The Manager,
Department of Corporate Services- Compliances,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Subject: Prior Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday 13th November, 2026 at 04:00 P.M. at the Registered Office of the Company at A 261-262, Third Floor, Street No.6, Mahipalpur Extension, New Delhi– 110037 to inter alia, consider and approve the following businesses: -

a. the Consolidated and Standalone Unaudited Financial Results of the Company for the half year ended 30th September 2026;
b. To Discuss and approve interim dividend, if any, for the financial year 2026-2027;
c. other businesses as per agenda.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Company's securities was closed from Thursday 01st October, 2026 and will open 48 hours after the information becomes generally available.

You are requested to take the same on your record.

For Zeal Global Services Limited

VISHAL SHARMA
Digitally signed by VISHAL SHARMA
Date: 2026.11.04 14:34:44 +05'30'

Vishal Sharma
Managing Director
DIN:03595316

Place: New Delhi
Date:04.11.2026