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

Ref Code: ZEAL Scrip ID: ZEAL

Subject: Outcome of Board Meeting held on 13th November, 2026

Commencement of Board Meeting: 04:00 P.M. **Conclusion of Board Meeting: 06:15 P.M**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in its meeting held on Today i.e. Friday 13th November, 2026 at 04:00 P.M. at the Registered Office of the Company at A261-262, Third Floor, Street No.6, Mahipalpur Extension, New Delhi– 110037 has inter-alia, considered, adopted and approved the following businesses: -

a. Consolidated and Standalone Unaudited Financial Results of the Company for the half year ended 30th September 2026 (Limited Review Report is attached herewith);

b. The Payment of Interim Dividend of INR 02 (20%) per equity share of face value of INR 10/- each for the financial year 2026-2027 and have fixed Friday, November 20, 2026 as the "Record date" for determining the shareholders who will be entitled to the said dividend. The interim dividend will be paid to the entitled shareholders within 30 days from the date of declaration;

c. To confirm the appointment of Mr. Peeyush Aggarwal as Company Secretary & Compliance Officer of the company w.e.f. November 04, 2026;

d. Board has approved and adopted the revised dividend policy of the Company and decided the dividend pay-out ratio of 20-30% of Net Profit, subject to approval of board considering the cash flow position and other financial parameters of the Company on half yearly basis;

e. Any other business items as per agenda.

You are requested to kindly take the above information on record.

Thanking you,
Yours Truly,

For Zeal Global Services Limited

VISHAL SHARMA Digitally signed by VISHAL SHARMA Date: 2026.11.13 18:43:19 +05'30'

Vishal Sharma
Managing Director
DIN:03595316

Place: New Delhi
Date: 13.11.2026