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: Outcome of Board Meeting held on 19th November, 2026

Commencement of Board Meeting: 03:30 P.M. **Conclusion of Board Meeting: 04:00 P.M.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in its meeting held on today, the 19th November, 2026, has inter-alia, considered, adopted and approved the following: -

a. Setting up of overseas offices/subsidiaries/Joint Ventures/Associate in Cambodia, Oman & Kenya with a view to expand the business operations of the group with an aggregate amount of Investment not exceeding INR 2 Crore over a period of time;

b. Other business as per agenda.

You are requested to take the same on your record.

For and on behalf of
Zeal Global Services Limited

VISHAL SHARMA
Digitally signed by VISHAL SHARMA
Date: 2026.11.19 17:05:06 +05'30'

Vishal Sharma
Managing Director
DIN:03595316

Place: New Delhi
Date: 19.11.2026