

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 Saturday 30th May, 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 Audited Financial Results of the Company for the half year and year ended 31st March 2026;
- b. Recommendation of final dividend, if any, on the Company's Equity Shares for the financial year ended 31st March 2026, for the approval of the Members at the ensuing Annual General Meeting of the Company;
- 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 Wednesday 01st April, 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
(Formerly Zeal Global Services Private Limited)**

**Pooja Garg
Company Secretary cum Compliance Officer
Membership No.: A23180**

Place: New Delhi
Date: 23.05.2026

Zeal Global Services Limited
(Formerly Zeal Global Services Private Limited)