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 25th August 2026

Commencement of Board Meeting: 03:00 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 i.e. Tuesday 25th August, 2026 at 03:00 P.M. at the Registered Office of the Company at A-261-262, 03rd Floor, Street No.6, Mahipalpur Extension, New Delhi– 110037 has inter-alia, considered, adopted and approved the following businesses: -

a. Fixation of Day, Date, Time and Place of 13th Annual General Meeting of the members of the Company on Friday, September 25, 2026 at 04:00 P.M. through Audio Visual Mode;
b. Closure of Register of Members and Share Transfer Books from Saturday, September 19, 2026 to Friday, September 25, 2026 for the AGM, (both days inclusive);
c. Adoption of Management Discussion and Analysis Report, Directors' Report and Corporate Governance Report for the financial year ended 31st March, 2026;
d. Approval of the appointment of CS Dharamveer Dabodia, Prop. Dharamveer Dabodia and Associates, Company Secretaries, New Delhi as Scrutinizer for e-voting process for the 13th Annual General Meeting (AGM) & also for the electronic poll to be conducted at the AGM;
e. The Company has fixed Friday, September 11, 2026 as the "Record date" for determining the shareholders who will be entitled to receive dividend for the financial year 2025-26. Dividend, if declared at the AGM, will be paid within 30 days of the AGM;
f. Appointment of M/s AKRA and Co., Chartered Accountants, New Delhi as Internal Auditors of the Company;
g. Any other business items as per agenda.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are given in **Annexure A** to this letter.

Thanking you,
Yours Truly,

For Zeal Global Services Limited
VISHAL SHARMA
Digitally signed by VISHAL SHARMA
Date: 2026.08.25 16:23:24 +05'30'
Vishal Sharma
Managing Director
DIN:03595316

Place: New Delhi
Date: 25.08.2026

Annexure-I

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended,

Appointment of Internal Auditors of the Company

S. No.	Particulars	Description
1	Reason for Change viz. Appointment	Appointment of Internal Auditors of the Company till the further decision by the board in this regard.
2	Date of Appointment	Appointed on 25.08.2026 to conduct the Internal Audit from the Period 01st April, 2026 onwards
3	Brief profile (in case of appointment)	CA Amit Kumar Gupta is presently working as Partner in M/s. AKRA and Company. The firm draws strength from the dynamic leadership of CA Amit Kumar Gupta. With a strong foundation in statutory, tax, internal, and other compliance audits, he has consistently delivered exceptional audit and assurance services to a diverse portfolio of clients including private limited companies, public limited companies, listed entities.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.