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: **Intimation of Proceeding of 13th Annual General Meeting ('AGM') of the Company Under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**.

Dear Sir/Madam,

This is with reference to Regulation 30(6) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 13th Annual General Meeting ('AGM') of the Company was held on Friday, 25th September, 2026 at 04.00 P.M. through Audio Visual Mode to transact the businesses mentioned in the Notice dated 25th August, 2026.

The brief summary of proceeding of 13th AGM is enclosed for your reference.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully

For Zeal Global Services Limited

VISHAL SHARMA
Digitally signed by VISHAL SHARMA
Date: 2026.09.25 18:34:19 +05'30'

Vishal Sharma
Managing Director
DIN: 03595316

Place: New Delhi
Date: 25th September, 2026

Enclosed: cc

Annexure-1

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended, relating to appointment/cessation of Key Managerial Personnel and Director: -

Regularization of Mrs. Deeksha Bajaj (DIN: 06883669) as Independent Director of the Company

S. No.	Particulars	Description
1	Reason for change viz. appointment	The Shareholders in the 13th Annual General Meeting held on 25.09.2026, approved the regularization of Mrs. Deeksha Bajaj (DIN: 06883669), as Independent Director of the Company, for a period of five years starting from 17th December 2025 to 16th December, 2030.
2	Date of Appointment	17.12.2025 for period of five years
3	Brief profile (in case of appointment)	Mrs. Deeksha Bajaj is a qualified Company Secretary and having experience in the field corporate compliance, listing and SEBI Regulations.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Deeksha Bajaj is not related to an of the Directors and KMPs.
5	Information as National Stock Exchange of India Limited with ref No. NSE/CML/2018/24, dated June 20,2018	Mrs. Deeksha Bajaj is not debarred from holding the office of Director by any SEBI order or any other such authority.

Corporate & Registered Office : A-261-262, Third Floor, Street No. 6, Mahipalpur Extension, New Delhi - 110037
Email : info@zeal-global.com I **Telephone & Fax No.:** 011-41444063 I **CIN** : L74950DL2014PLC264849 I **Website** : www.zeal-global.com

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

Sub: Summary of Proceedings on 13th Annual General Meeting of Zeal Global Services Limited held on Friday, 25th September, 2026.

Dear Sir/Madam,

Pursuant to the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Other Disclosure Requirements) 2015 and other applicable provisions, we wish to inform you that, the 13th Annual General Meeting (hereinafter referred to as the meeting) of the Members of the Company was duly held on Friday, 25th September, 2026 at 04:00 P.M., through Video Audio Visual Mode.

Mr. Nipun Anand Chairman, Whole Time Director and CFO of the Company Chaired the Meeting and confirmed the required quorum was present. The Chairman then commenced the proceeding of the meeting. After taking the Chair welcomed the shareholders along with board members and Invitees of the Company and handed over the meeting to Mr. Kaushal Gupta Senior GM- Finance, for regulatory matters and general instructions. Thereafter, Mr. Kaushal Gupta briefed the members about the General Instructions and request the Chairman to address the members of the Company.

Mr. Nipun Anand, Chairman briefed the members about the financial and operational performance of the Company and handed over the meeting to Mr. Kaushal for further pursuance. Subsequently Mr. Kaushal along with Mr. Atul Mittal, Mr. Yashashvi Sharma and Mr. Vishal Sharma has answered the queries of the shareholders. Thereafter Mr. Atul further informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 A.M. on, Tuesday 22nd September, 2026 and ended at 5.00 P.M. on Thursday, 24th September, 2026. Mr. Atul added that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Apart from members, the following Directors and Invitees were present in the meeting.

Name	**Designation**	**Mode of Presence**
Mr. Nipun Anand	Whole Time Director cum CFO and Member	Video Conference
Mr. Vishal Sharma	Managing Director and Member	Physical Presence
Mrs. Urmil Anand	Director and Member	Video Conference
Mr. Ravi Sharma	Independent Director	Video Conference
Mr. Rajesh Hadda	Independent Director	Video Conference
Ms. Deeksha Bajaj	Independent Director	Video Conference
Mr. Dharamveer Dabodia	Company Secretary in Practice acting as Scrutinizer	Physical Presence
Mr. Atul Mittal	Advisor	Physical Presence

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Mr. Kaushal Gupta	Sr. GM Finance	Physical Presence
Mr. Anuj Kumar Gupta	Partner of Goel Gaurav and Co., Statutory Auditors of the Company	Video Conference
Mr. Yashashvi Sharma	Head of Sales	Physical Presence

As per the requirement mentioned in the circular issued by the Ministry of Corporate Affairs, the Registers (in scanned copies) as required under the Companies Act, 2013 were kept open and accessible for inspection by the members whosoever requested for the same. The Notice convening the meeting was taken as read. Mr. Atul Mittal, then placed all the resolutions before the members for voting, in following order: -

ORDINARY BUSINESS:

1. To consider and adopt:
(a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31st, 2026, the reports of the Board of Directors and Auditors thereon; and
(b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31st, 2026 and Auditors Report thereon. (Ordinary Resolution)

2. To declare dividend on equity shares for the financial year ended March 31, 2026 (Ordinary Resolution)

3. To re-appoint a director in place of Mr. Vishal Sharma (DIN: 03595316) who retire by rotation at this Annual General Meeting and being eligible offered himself for re-appointment (Ordinary Resolution)

SPECIAL BUSINESS:

4. To consider and approve regularization of Mrs. Deeksha Bajaj (DIN: 06883669) as Independent Director of the company. (Ordinary Resolution)

Thereafter, Chairman announced for voting to be taken electronically (e-voting) and requested Mr. Dharmveer Dabodia, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The e-voting commenced on 22nd September, 2026 at 09:00 A.M. and ended on 24th September, 2026 at 05:00 P.M. CS Dharmveer Dabodia, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process. The e-voting results shall be informed to the Stock Exchange and the same will be made available on the website of the Company i.e. www.zeal-global.com.

Total 18 Members (Public- 14 & Promoters- 04) were present at the conclusion of the meeting.

The Chairman thanked the members and other stakeholders and then concluded the meeting.

The meeting was concluded at 04:35 P.M. with Vote of the thanks to the Chair.

Confirmation

I hereby confirm that relevant provisions of the Act, the rules, secretarial standards made there under with respect to calling, convening and conducting the meeting have been duly complied with.

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Thanking You,

Yours Faithfully

For Zeal Global Services Limited

VISHAL SHARMA
Digitally signed by VISHAL SHARMA
Date: 2026.09.25 18:35:23 +05'30'

Vishal Sharma
Managing Director
DIN: 03595316

Place: New Delhi
Date: 25th September, 2026