

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 12th 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, 12th Annual General Meeting ('AGM') of the Company was held on Monday, 29th September, 2025 at 04.00 P.M. (IST) to transact the businesses mentioned in the Notice dated 01st September, 2025.

The brief summary of proceeding of 12th AGM is enclosed for your reference.

Details with respect to appointment of Statutory Auditors under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure I** to this letter.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully

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

**Nitish Neniwal
Company Secretary & Compliance Officer
M. No. A69792**

Place: New Delhi
Date: 29th September, 2025

Enclosed: cc

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

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: -

Re-Appointment of Mr. Vishal Sharma as Managing Director

S. No.	Particulars	Description
1	Reason for change viz. appointment	The Shareholders in the 12 th Annual General Meeting held on 29.09.2025, approved the re-appointment of Mr. Vishal Sharma (DIN:03595316), as Managing Director of the Company, for a period of five years starting from 01 st March 2026 to 28 th February, 2031.
2	Date of Appointment	01.03.2026 for period of five years
3	Brief profile (in case of appointment)	Mr. Vishal Sharma is 54 years old and Associated with Company since its Incorporation as Promoter and Director of the Company and served as Managing Director of the Company w.e.f. 01.03.2023. Prior to joining the Company, He has been worked with FMCG Sector and Airlines and Aviation Companies as well and having experience of more than 25 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vishal Sharma is not related to any of the Directors or KMP of the Company.
5	Information as National Stock Exchange of India Limited with ref No. NSE/CML/2018/24, dated June 20,2018	Mr. Vishal Sharma is not debarred from holding the office of Director by any SEBI order or any other such authority.

Re-Appointment of Mr. Nipun Anand as Whole Time Director

S. No.	Particulars	Description
1	Reason for change viz. appointment	The Shareholders in the 12 th Annual General Meeting held on 29.09.2025, approved the re-appointment of Mr. Nipun Anand (DIN: 06788513), as Whole Time Director of the Company, for a period of five years starting from 01 st March 2026 to 28 th February, 2031.
2	Date of Appointment	01.03.2026 for period of five years
3	Brief profile (in case of appointment)	Mr. Nipun Anand is Graduate (B.A., B.B.A.) and Associated with Company since its Incorporation and served as Whole Time Director of the Company w.e.f. 01.03.2023 and having experience in the Air Cargo Industry and entrusted with the responsibilities to build out a robust sales and business development strategy. He additionally taken the responsibility as Chief Financial Officer of the Company during the FY 2024-25.

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4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nipun Anand is son of Mrs. Urmil Anand Director of the Company.
5	Information as National Stock Exchange of India Limited with ref No. NSE/CML/2018/24, dated June 20,2018	Mr. Nipun Anand is not debarred from holding the office of Director by any SEBI order or any other such authority.

Re-Appointment of Mrs. Urmil Anand as Executive Director

S. No.	Particulars	Description
1	Reason for change viz. appointment	The Shareholders in the 12 th Annual General Meeting held on 29.09.2025, approved the re-appointment of Mrs. Urmil Anand (DIN:09782733), as Executive Director of the Company, for a period of five years starting from 01 st March 2026 to 28 th February, 2031.
2	Date of Appointment	01.03.2026 for period of five years
3	Brief profile (in case of appointment)	Mrs. Urmil Anand has been associated with the Company w.e.f. 11 th January 2023 and managing the administration affairs of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Urmil Anand is mother of Mr. Nipun Anand Whole Time Director of the Company.
5	Information as National Stock Exchange of India Limited with ref No. NSE/CML/2018/24, dated June 20,2018	Mrs. Urmil Anand is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Department of Corporate Services- Compliances
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Sub: Summary of Proceedings on 12th Annual General Meeting of Zeal Global Services Limited held on Monday, September 29, 2025.

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 12th Annual General Meeting (hereinafter referred to as the meeting) of the Members of the Company was duly held on Monday, September 29th 2025 at 04:00 P.M., through Video Conferencing / Audio Visual Mode.

Mr. Nipun Anand Whole Time Director and CFO elected as Chairman of the Meeting and Chaired the Meeting. Mr. Nipun Anand, after taking the Chair requested Mr. Atul to introduce other board members and Invitees of the Company. Mr. Atul 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, Friday 26th September, 2025 and ended at 5.00 P.M. on Sunday, 28th September, 2025. Mr. Atul informed the Members 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.

Mr. Atul informed that 19 members attended the meeting through Video Conferencing / Audio visual Mode. 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	Video Conference
Mrs. Urmil Anand	Director and Member	Physical Presence
Mr. Ravi Sharma	Independent Director	Video Conference
Mr. Rajesh Hadda	Independent Director	Video Conference
Mr. Nitish Neniwal	Company Secretary cum Compliance Officer	Video Conference
Mr. Dharmveer Dabodia	Company Secretary in Practice acting as Scrutinizer	Physical Presence
Mr. Atul Mittal	Advisor	Physical Presence
Mr. Kaushal Gupta	Sr. GM Finance	Physical Presence
Mr. Anuj Kumar Gupta	Partner of Goel Gaurav and Co., Statutory Auditors of the Company	Physical Presence

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Mr. Atul confirmed to the Chairman that Meeting was duly called, held and constituted and the required quorum was present. The Chairman then commenced the proceeding of the meeting.

Thereafter, the Chairman addressed the members of the Company and gave an overview of the performance of the Company for the financial year ended March 31, 2025 and Mr. Vishal Sharma Managing Director of the Company responded to the queries of the Shareholders of the Company including future outlook of the business of the Company.

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, then on request of the Chairman placed all the resolutions before the members for voting, in following order: -

ORDINARY BUSINESS:

1. Adoption of (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31st, 2025, 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, 2025 and Auditors Report thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mrs. Urmil Anand (DIN: 09782733) who retires by rotation at this Annual General Meeting and being eligible offered herself for re-appointment. (Ordinary Resolution)
3. To consider and approve re-appointment of Mr. Nipun Anand (DIN: 06788513) as Whole-Time Director for the period of five years (Special Resolution)
4. To consider and approve re-appointment of Mr. Vishal Sharma (DIN: 03595316) as Managing Director for the period of five years (Special Resolution)
5. To Consider and Approve Re-appointment of Mrs. Urmil Anand (DIN: 09782733) as an Executive-Director for the period of five years (Special 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 26th September, 2025 at 09:00 A.M. and ended on 28th September, 2025 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 19 Members (Public- 15 & 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 04:24 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.

You are requested to take the same on your record.

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Thanking You,

Yours Faithfully

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

Nitish Neniwal
Company Secretary & Compliance Officer
M. No. A69792

Place: New Delhi
Date: 29th September, 2025
Encl: - cc

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