

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 30th May 2026

Commencement of Board Meeting: 04:00 P.M.

Conclusion of Board Meeting: 07:30 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. Saturday 30th May, 2026 at 04:00 P.M. at the Registered Office of the Company at A261-262, Third Floor, Street No.6, Mahipalpur Extension, New Delhi– 110037 has inter-alia, considered, adopted and approved the following businesses: -

- a. Consolidated and Standalone Audited Financial Results of the Company for the half year and year ended 31st March 2026 (Audit Report is attached herewith);
- b. Approval of Proposed Related Party Transactions for FY 26-27;
- c. Recommended a final equity dividend for the financial year 2025-26 of INR 1.50/- (@15%) per equity share of face value of INR 10 each, subject to approval of the shareholders at the ensuing Annual General Meeting (“AGM”) of the Company for the financial year ended March 31, 2026;
- d. Regularization of Mrs. Deeksha Bajaj as Independent Director, subject to approval of shareholders in the ensuing AGM of the Company;
- e. To Review the RPT Policy in Compliance of Regulation 23 of SEBI (LODR), Regulations, 2015;
- f. Any other business items as per agenda.

Further Statutory Auditors Certificate pursuant to Regulation 262 (5) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 is enclosed herewith as **Annexure-I**.

Zeal Global Services Limited

(Formerly Zeal Global Services Private Limited)

Details with respect to appointment of Directors/KMP in Compliance of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure II** to this letter.

You are requested to kindly take the above information on record.

Thanking you,
Yours Truly,

For Zeal Global Services Limited

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

Place: New Delhi
Date: 30.05.2026

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

Annexure-II

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 as Director-Non-Executive-Independent

S. No.	Particulars	Description
1	Reason for change viz. appointment	The Board of Directors have at their meeting held on 30.05.2026, on the basis of recommendation of Nomination and Remuneration Committee, approved the Regularization of Mrs. Deeksha Bajaj (DIN:06883669) as Director-Non-Executive Independent Director of the Company, subject to approval of shareholders in the ensuing AGM of the Company.
2	Date of Appointment	17-12-2025
3	Brief profile (in case of appointment)	Mrs. Deeksha Bajaj is Qualified Company Secretary having experience of more than a decade in the Listing and Secretarial field.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Deeksha Bajaj 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	Mrs. Deeksha Bajaj is not debarred from holding the office of Director by any SEBI order or any other such authority.

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