



July 1, 2025

**BSE Limited**

Corporate Service Department,  
01<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400 051

**Scrip Code:** 504067**Symbol:** ZENSARTECH**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI Listing Regulations and with reference to our letter dated July 1, 2025, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has initiated dispatch of letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website where the Integrated Annual Report for FY 2024-25 has been uploaded and the same can be accessed by the Shareholders.

This is for your information and records.

Thanking you,

Yours sincerely,

**For Zensar Technologies Limited****Anand Daga**  
**Company Secretary**

*Encl: As above*

An  **RPG** Company

July 1, 2025

To,  
The Shareholders,  
Zensar Technologies Limited

Dear Shareholder,

At the outset, we hope you are healthy and safe.

**Sub: Notice of 62<sup>nd</sup> Annual General Meeting of the Shareholders of Zensar Technologies Limited and Integrated Annual Report for FY 2024-25**

We are pleased to inform you that the 62<sup>nd</sup> (Sixty-Second) Annual General Meeting ("AGM") of Zensar Technologies Limited ("the Company") is scheduled to be held on Thursday, July 24, 2025 at 3:30 P.M. (IST) through Video Conference facility ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated October 3, 2024 ('SEBI Circular') issued by Securities and Exchange Board of India ('SEBI') and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Notice convening the 62<sup>nd</sup> Annual General Meeting ("AGM") along with Integrated Annual Report for FY 2024-25 is being sent electronically through a email to all the shareholder(s) whose e-mail ID is registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participant(s).

Upon verification of the shareholders database maintained by Company's RTA, we observed that your e-mail ID is not registered in the records of RTA. On account of non-availability of e-mail ID, we are unable to dispatch Integrated Annual Report for FY2024-25 electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is dispatched by the Company to inform you that the Integrated Annual Report can be accessed on the Company's website through the link: <https://www.zensar.com/about/investors/investors-relation?result=Annual-Results#Investor-Corner>

Additionally, Notice of the AGM and the Integrated Annual Report is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of stock exchanges on which the shares of the Company are listed, i.e., BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com).

Key details for the AGM are as under:

Sr. No.	Events	Dates
1	Last date for submission of TDS exemption forms	Monday, July 7, 2025
2	Record date for Final Dividend	Friday, July 11, 2025
3	Cut-off date for e-Voting	Thursday, July 17, 2025
4	e-Voting start date and time	Monday, July 21, 2025 (9:00 A.M. IST)
5	e-Voting end date and time	Wednesday, July 23, 2025 (5:00 P.M. IST)
6	Dividend payment date	On or before August 22, 2025

The Members of the Company who have not registered their email ID can register the same by following the procedure given hereunder:

<b>Holding shares in Physical Form</b>	Register/update the e-mail ID in prescribed Form ISR-1 along with other relevant Forms with KFin Technologies Limited, Company's RTA. The Investor Service Request form can be downloaded from website of the RTA at <a href="https://ris.kfintech.com/clientservices/isc/">https://ris.kfintech.com/clientservices/isc/</a> .
<b>Holding shares in Dematerialized form</b>	Register/update the details in your demat account, as per the process advised by your respective Depository Participant.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Zensar Technologies Limited**

Sd/-  
**Anand Daga**  
Company Secretary

An  Company