



October 16, 2025

**BSE Limited**

Corporate Service Department,  
1<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: Prior intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, October 31, 2025**, *inter-alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results for the quarter and half year ended September 30, 2025, and to take on record the Limited Review Report thereon.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the underlying Code, the Trading Window for dealing in securities of the Company is closed from October 1, 2025 and shall open 48 hours post declaration of Q2-FY2025-26 Financial Results of the Company, unless otherwise communicated.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**

**Anand Daga**  
Company Secretary



An  **RPG** Company