



April 17, 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, 3<sup>rd</sup> floor,  
Plot No. C/1, 'G' block,  
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, April 25, 2025, *inter-alia* to consider and approve:

1. Audited (Standalone and Consolidated) Financial Results of the Company, for the quarter and financial year ended March 31, 2025, and the Auditor's Report thereon;
2. Recommend Dividend for the Financial Year 2024-25, if any.

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 April 1, 2025, and shall open 48 hours after declaration of Q4-FY2024-25 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