



June 26, 2025

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, 03rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: 504067

Symbol: ZENSARTECH

Sub: Intimation of 62nd Annual General Meeting (AGM) and Record Date

Dear Sir/Madam,

This is to inform you that the 62nd Annual General Meeting ("AGM") of the Company will be held on **Thursday, July 24, 2025, at 3.30 P.M. IST** through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM"), in compliance with the applicable circular(s)/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

As informed previously, the Board of Directors at its meeting held on April 25, 2025, had recommended a final dividend of Rs. 11/- per Equity share of Rs. 2/- each of the Company for the financial year ended March 31, 2025, for approval by the shareholders at the 62nd AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable rules, regulations and provisions, please note that the Company has fixed the record date as detailed below:

Scrip Code	Type of security	Record Date	Purpose
NSE: ZENSARTECH BSE: 504067	Equity	Friday, July 11, 2025	Payment of final dividend of Rs. 11/- (i.e. 550%) per equity share of face value Rs. 2/- each, for FY 2024-25, subject to approval by the members at the 62 nd AGM.

If the aforesaid dividend as recommended by the Board of Directors is approved at the ensuing 62nd AGM, payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of conclusion of the 62nd AGM, to:

- All Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours as on the record date.
- All the Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours as on the record date.

This is for your information and record.

Thanking you,
Yours sincerely,

For **Zensar Technologies Limited**

Anand Daga
Company Secretary



An  **RPG** Company