zensar™

July 30, 2026

BSE Limited
Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 504067

National Stock Exchange of India Limited
Exchange Plaza, 3rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Symbol: ZENSARTECH

Sub.: Proceedings of the 63rd Annual General Meeting ("AGM") of the Company

Dear Sir/Madam,

This is to inform you that the 63rd Annual General Meeting ('AGM') of the Company was held on Thursday, July 30, 2026, at 3.30 P.M. (IST) through Video Conferencing/Other Audio-Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In terms of the said Regulations, we are enclosing herewith proceedings of the AGM.

The above information will be uploaded on the website of the Company i.e. www.zensar.com and also on the website of National Securities Depository Limited i.e. www.nsdl.co.in.

This is for your information and records.

Thanking you,

Yours sincerely,
For **Zensar Technologies Limited**

ANAND CHAMPALAL DAGA
Digitally signed by ANAND CHAMPALAL DAGA
Date: 2026.07.30 17:18:06 +05'30'

ZENSAR TECHNOLOGIES LTD.

Anand Daga
Company Secretary

Encl. As above

An RPG Company

CIN: L72200PN1963PLC012621
+(20) 6607 4000, 2700 4000

www.zensar.com
investor@zensar.com

Zensar Technologies Limited, Zensar Knowledge Park, Plot No. 4, MIDC Kharadi, Off Nagar Road, Pune 411014

Proceedings of the 63rd Annual General Meeting of Zensar Technologies Limited ("the Company") held on Thursday, July 30, 2026

The Sixty-Third Annual General Meeting ("AGM") of the Company was held on Thursday, July 30, 2026, at 03:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and as per the provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Mr. H. V. Goenka, Chairman of the Company, Chaired the meeting and after ascertaining the quorum, called the meeting to order at 3:30 P.M. (IST). 42 Members were present at the AGM through the VC/OAVM facility provided by National Securities Depository Limited ("NSDL").

The Chairman commenced the proceedings by welcoming the Members to the AGM, thereafter, he introduced the fellow Directors and in particular confirmed the presence of Mr. Anant Goenka, Vice Chairman, Non-executive Director and Chairman of Sustainability and Corporate Social Responsibility Committee and Banking Committee, Mr. Manish Tandon, CEO and Managing Director, Mr. Ketan Dalal, Independent Director and Chairman of the Audit Committee, Mr. U. B. Pravin Rao, Independent Director and Chairman of the Nomination and Remuneration Committee and Stakeholder Relationship Committee, Ms. Radha Rajappa, Independent Director and Chairperson of the Risk Management Committee, Mr. Ben Druskin Independent Director, Mr. Pulkit Bhandari, Chief Financial Officer and Mr. Anand Daga, Company Secretary.

He informed that the representatives of the Company's Statutory Auditors, M/s. SRBC & Co. LLP and Mr. Jayavant B. Bhave Proprietor M/s. J. B. Bhave and Co. (the 'Secretarial Auditors & Scrutinizers'), were present.

The Chairman informed the Members that there was no proxy facility available for this meeting, as it was dispensed by the MCA, while relevant statutory registers were available for inspection electronically. Thereafter, the Chairman mentioned that the Notice of AGM shall be considered as read. The Statutory Auditor's Report as well as Secretarial Auditor's Report were not required to be read at the meeting, as per the relevant provisions.

The Chairman addressed the Members, *inter-alia,* highlighting the industry scenario, financial performance of the Company and highlights of FY 2025-26.

Mr. Anand Daga, Company Secretary of the Company informed the Members, that pursuant to Regulation 44 of the SEBI Listing Regulations, the Company had provided the facility to the Members, to cast their vote electronically in respect of businesses set forth in the Notice of AGM. The remote e-voting facility was kept open for the period of 3 (three) days i.e. at 9:00 A.M. (IST) on Monday, July 27, 2026, up to 5:00 P.M. (IST) on Wednesday, July 29, 2026. Members who were present in the AGM through VC/OAVM facility and did not cast their vote through remote e-voting were provided an opportunity to cast their votes electronically during the AGM through e-voting platform of NSDL.

Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and e-voting at the AGM were as under:

Sr. No.	Business conducted at the AGM	Type of Resolution
1.	To receive, consider, approve, and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors thereon.	Ordinary
2.	Confirm payment of Interim Dividend and declare Final Dividend	
3.	Re-appointment of H. V. Goenka (DIN: 00026726)	
4.	Approval for Material Related Party Transactions with step down subsidiary - Zensar (South Africa) Pty Ltd for an aggregate value of INR 7,500 Million for the financial year 2026-27	

The Chairman then invited comments and questions from the Member(s) who had registered themselves as Speaker(s). The Chairman then invited the Shareholder(s) who had registered themselves as Speaker(s) by sending request to express their views/ask questions in the AGM. The Chairman then replied to the queries raised at the AGM by the Member(s).

The Chairman informed that, the Members who have not voted so far through remote e-voting facility may vote at the AGM by using NSDL e-voting platform. The voting facility was kept open for 15 minutes after the AGM to enable the Members to cast their vote.

He further informed that Mr. Jayavant B. Bhave, Proprietor of M/s. J. B. Bhave & Co., Practicing Company Secretaries, was appointed as the Scrutinizers to scrutinize the remote e-voting and voting at AGM, in a fair and transparent manner. The Chairman informed the Members that the consolidated results of e-voting would be announced within 2 working days and shall be intimated to the Stock Exchanges and the same will also be hosted on the website of the Company i.e. https://www.zensar.com/ and on the website of National Securities Depository Limited i.e. https://www.evoting.nsdl.com/.

The Chairman then thanked the members present and declared the AGM as concluded. The AGM concluded at 4:05 P.M. (IST) (including the time allowed for voting at AGM) and authorised the Company Secretary of the Company to receive the voting results and intimate the same to the Stock Exchanges.

CIN: L72200PN1963PLC012621
+(20) 6607 4000, 2700 4000

www.zensar.com
investor@zensar.com

Zensar Technologies Limited, Zensar Knowledge Park, Plot No. 4, MIDC Kharadi, Off Nagar Road, Pune 411014