

July 01, 2025

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Symbol: ZENTEC

Scrip Code: 533339

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(7) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation dated June 21, 2025 and pursuant to Regulation 30(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Company has completed:

- (i) acquisition of 2,06,518 equity shares of Rs. 10 each of TISA Aerospace Private Limited (“TISA”) from its existing shareholder.
- (ii) acquisition of 4,00,000 numbers of 6% Compulsory Convertible Debentures (CCDs) of face value of Rs. 100 each from an existing CCD holder, issued by TISA;

Further the Board of Directors of TISA, at its meeting held on June 30, 2025 have considered and approved the allotment of 3,35,806 equity shares to the Company upon conversion of aforesaid CCDs acquired by the Company.

Consequent upon the completion of the aforesaid acquisitions, the Company holds 76.00% stake of TISA and it has become a subsidiary of the Company.

The requisite disclosures in terms of Paragraph A(1) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024 bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 have already been provided in the letter dated June 21, 2025.

Works: Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



This is for your kind information and records.

Thanking you,

Yours sincerely,

For **Zen Technologies Limited**

Sourav Dhar

Company Secretary & Compliance Officer