

May 10, 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: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Saturday, May 17, 2025, *inter-alia* to

- a) consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2025.
- b) recommend final dividend, if any, on the equity shares of the Company for the year ended March 31, 2025.

Further, the Company has closed its trading window with effect from April 01, 2025 till 48 hours after the declaration of the Standalone and Consolidated Audited Financial Results for the fourth quarter and year ended March 31, 2025, accordingly, the trading window will remain closed till May 19, 2025.

This is for your kind information and records.

Thanking you

Yours faithfully,

For Zen Technologies Limited

Sourav Dhar
Company Secretary & Compliance Officer