

Date: April 4, 2024

**To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051**

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

I, Mr. Kishore Dutt Atluri, One of the Promoters of Zen Technologies Limited, hereby confirmed on behalf of all promoters along with promoter group and persons acting in concert that:

1. we, the promoters along with promoter group and persons acting in concert, hold 4,62,85,483 (55.07%) equity shares of Zen Technologies Limited (Symbol/ code: ZENTEC/ 533339) as on March 31, 2024; and
2. we, the promoters along with promoter group and persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed to stock exchanges from time to time during the financial year 2023-24.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you
Yours truly,

Kishore Dutt Atluri
One of the Promoters of Zen Technologies Limited

Copy to:

**The Company Secretary & Compliance
Officer -Zen Technologies Limited**
B-42, Industrial Estate,
Sanathnagar, Hyderabad-500018

**The Chairman -Audit Committee
Zen Technologies Limited,**
B-42, Industrial Estate, Sanathnagar,
Hyderabad-500018