



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5
Regd. Office: B-42, Industrial Estate, Sanath Nagar
Hyderabad - 500 018, Telangana, India
Phone: +91 40 2381 3281/3294/2894/4894
Fax: +91 40 2381 3694
Email: info@zentechnologies.com, Website: www.zen.in
Corporate Identity Number: L72200TG1993PLC015939

August 23, 2024

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

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

Dear Sir,

Sub: Intimation of record date for the purpose of final dividend for the FY 2023-24.

This is further to outcome of Board meeting dated May 4, 2024, wherein it was informed that the Board of directors of the Company has inter-alia recommended final dividend for FY 2023-24, subject to approval of shareholders in the ensuing annual general meeting (AGM).

In this connection, it is hereby informed that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 06, 2024, as the Record Date for the purpose of determining the entitlement of the shareholders for the final dividend. The dividend, if approved by the shareholders at the ensuing AGM (to be held on September 14, 2024), will be paid/ dispatched within 30 days from the date of approval by the shareholders.

Kindly take the same on record and acknowledge the receipt

Thanking you.
Yours faithfully,

For Zen Technologies Limited



M. Raghavendra Prasad
Company Secretary and Compliance officer
M.No.: A41798

CC to: National Securities Depository Limited;
Central Depository Services (India) Limited &
Kfin Technologies Limited

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



CMMI DEV / 5SM
Exp. 2025-02-03 / Appraisal #58014