

April 24, 2026

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 Friday, May 01, 2026, *inter-alia* to

- a) consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2026.
- b) recommend final dividend, if any, on the equity shares of the Company for the Financial Year 2025-26.

Further, the Company has closed its trading window with effect from April 01, 2026 till 48 hours after the declaration of the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2026, accordingly, the trading window will remain closed till May 03, 2026.

This is for your kind information and records.

Thanking you

Yours faithfully,

**For Zen Technologies Limited**

**Sourav Dhar**  
**Company Secretary & Compliance Officer**