Certified ISO 9001:2015, ISO 27001:2022, 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

July 25, 2026

To, **Listing Department** National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	To, **Dept. of Corp. Services** BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
Symbol: ZENTEC	**Scrip Code: 533339**

Dear Sir/Madam,

Sub: Outcome of Board of Directors Meeting

This is to inform that, the Board of Directors of the Company at its meeting held today i.e., Saturday, July 25, 2026 has *inter-alia*, considered the following matters:

A) Financial Results

Approved the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Pursuant to Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement of aforesaid Unaudited Financial Results along with the Limited Review Reports issued by the Statutory Auditors are enclosed as '**Annexures I**' for your information and records.

B) Appointment of Non-Executive Independent Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Jasthi Krishna Kishore (DIN: 08001625) as an Additional Director and as a Non-Executive Independent Director for a period of three consecutive years effective from July 25, 2026. The said appointment of Mr. Jasthi Krishna Kishore is subject to approval of the shareholders of the Company.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018, and based on the declarations received, we hereby confirm that Mr. Jasthi Krishna Kishore is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

The details in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed herewith as '**Annexure II**'.

C) Re-appointment of Whole Time Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mrs. Shilpa Choudari (DIN: 06646539) as a Whole Time Director of the Company for a period of three consecutive years with effect from November 01, 2026, subject to the approval of the shareholders.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018, and based on the declarations received, we hereby confirm that Mrs. Shilpa Choudari is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as a Director.

The details in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed herewith as '**Annexure III**'.

D) Extension of Timeline for Utilisation of QIP Proceeds

The Board of Directors noted that, as disclosed in the Placement Document relating to the Qualified Institutional Placement (QIP), completed on August 23, 2024, the funds earmarked for working capital requirements, inorganic growth opportunities, acquisitions, strategic initiatives, and general corporate purposes were proposed to be utilised within a period of 24 months.

However, based on the recommendation of the Audit Committee, the Board has approved the extension of the timeline for utilisation of the unutilised balance of the funds allocated towards inorganic growth, acquisitions, strategic initiatives and general corporate purposes by a period of 24 months i.e from August 23, 2026 to August 22, 2028.

The Board further noted that there is no change in the objects of the issue or the proposed utilisation of the QIP proceeds as disclosed in the Placement Document. The extension relates solely to the timeline for utilisation of the balance unutilised funds.

The meeting of Board of Directors commenced at 11:30 a.m. (IST) and concluded at 17:50 p.m. (IST).

This is for your kind information and records.

Thanking you

Yours faithfully,

For Zen Technologies Limited

SOURAV DHAR Digitally signed by SOURAV DHAR
Date: 2026.07.25 17:52:14 +05'30'

Sourav Dhar
Company Secretary & Compliance Officer
Encl: As above

Zen Technologies Limited
B -42 Industrial Estate, Sanathnagar Hyderabad - 500 018, Telangana, India
CIN:L72200TG1993PLC015939

Statement of Un-Audited Consolidated Financial Results for Quarter ended 30 June 2026

(Rs. In lakhs)

S No	Particulars	Quarter ended 30 June 2026	Quarter ended 31 Mar 2026	Quarter ended 30 June 2025	Year ended 31 Mar 2026
		Un-Audited	(Refer Note 4)	Un-Audited	Audited
1	**Income**				
	a) Revenue from Operations	14,163.84	17,807.56	15,821.87	68,769.00
	b) Other Income	1,915.64	2,270.15	2,179.04	8,542.16
	Total Income	16,079.48	20,077.71	18,000.91	77,311.16
2	**Expenses**				
	(a) Cost of materials Consumed	8,427.13	5,081.18	2,913.00	18,530.46
	(b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(5,838.21)	(1,084.17)	890.49	(1,982.77)
	(c) Manufacturing Expenses	1,251.05	1,242.30	737.61	4,531.73
	(d) Employee benefits expense	3,446.87	3,854.15	3,176.53	12,694.38
	(e) Finance costs	109.23	202.01	346.49	1,027.07
	(f) Depreciation and amortization expense	785.75	583.88	634.23	2,438.69
	(g) Other expenses	3,004.61	3,615.31	1,633.86	10,271.09
	Total Expenses (a to g)	11,186.43	13,494.66	10,332.21	47,510.65
3	**Profit/(loss) before Share of Profit/(Loss) of Associates and Joint Venture, exceptional items and tax (1-2)**	**4,893.05**	6,583.05	**7,668.70**	**29,800.51**
4	Share of Profit/(Loss) of Associates and Joint Venture	(30.15)	(142.23)	(47.55)	(230.63)
5	**Profit / (Loss) before exceptional items& Tax (3+4)**	**4,862.90**	**6,440.82**	**7,621.15**	**29,569.88**
6	Exceptional Items	(337.15)	-	-	94.24
7	**Profit / (Loss) before Tax (5+6)**	**4,525.75**	**6,440.82**	**7,621.15**	**29,664.12**
8	**Tax expenses**				
	(i) Current tax	1,493.33	1,425.26	2,048.72	7,537.50
	(ii) Prior period tax	59.88	(89.59)		400.46
	(iii) Deferred tax	(212.40)	381.29	264.94	(66.36)
	Total tax	**1,340.81**	**1,716.96**	**2,313.66**	**7,871.60**
9	**Net Profit for the period (7-8)**	**3,184.94**	**4,723.86**	**5,307.49**	**21,792.52**
	Attributable to:				
	Shareholders of the Company	3,446.10	3,153.31	4,775.26	19,345.19
	Non Controlling interest	(261.16)	1,570.55	532.23	2,447.33
10	**Other comprehensive income**				
	a) (i) Items that will not be reclassified to profit or loss	(1.89)	111.37	15.34	132.45
	(ii) Income tax relating to items that will not be reclassified to profit or loss	2.96	(21.17)	(3.28)	(33.24)
	b) (i) Items that will be reclassified to profit or loss	30.77	29.65	218.49	952.71
	(ii) Income tax relating to items that will be reclassified to profit or loss	(6.51)	(5.47)	(54.58)	(236.27)
	Total other comprehensive income/(loss) net of tax	**25.33**	**114.38**	**175.97**	**815.65**
11	**Total Comprehensive income/(loss) (9+10)**	**3,210.27**	**4,838.24**	**5,483.46**	**22,608.17**
	Attributable to:				
	Shareholders of the Company	3,471.42	3,264.02	4,951.23	20,170.35
	Non Controlling interest	(261.15)	1,574.22	532.23	2,437.82
12	**Paid-up Equity Share Capital** (Re.1/- per Equity Share)	902.90	902.90	902.90	902.90
13	**Other Equity excluding Non-controlling interest**				1,88,003.26
14	**Earnings per share** (Face Value of Rs.1/- each)				
	(a) Basic (In Rs.)	3.83	3.51	5.31	21.52
	(b) Diluted (In Rs.)	3.83	3.51	5.31	21.52
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
15	**Weighted average equity shares used in computing earnings per equity share**				
	Basic	8,99,14,628	8,99,24,936	8,98,95,911	8,99,09,784
	Diluted	8,99,14,628	8,99,24,936	8,98,95,911	8,99,09,784

Zen Technologies Ltd. Hyderabad (India)

Notes to the Consolidated Un-Audited Financial Results for the Quarter ended 30 June 2026.

1. The above Un-audited Consolidated Financial Results of Zen Technologies Limited ('the Company') and its subsidiaries (collectively "the Group") have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ('SEBI').
2. The aforementioned results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 25 July 2026.
3. The entire operations of the Group relate to only one segment viz., Defence and Homeland. Hence segmental reporting as per Ind AS 108 is not made.
4. The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures for the year ended 31 March 2026 and unaudited published figures for the nine months ended 31 December 2025.
5. The value of the orders on hand for the Group as at 30 June 2026, is Rs.1,239.02 Crores.
6. During the quarter ended 30 June 2026, the Group has transferred 5,850 equity shares of face value of Re. 1/- each, to the eligible employees of the Company, to whom the grants were issued earlier under Zen Technologies Limited Employee Stock Option Plan-2021 ("the Scheme"), from Zen Technologies Limited Employees Welfare Trust established for the purpose of implementing the scheme, upon completion of respective vesting period as may be applicable as per the scheme.
7. In the consolidated financial statements, the Group had adopted the policy of consolidating the ESOP Trust ("the Trust") with the consolidated financial results of the Group. In accordance with the policy the loans and advances of the ESOP Trust have been eliminated in these consolidated financial results and the investment in own shares of the Group held by the Trust are disclosed as treasury shares in "Other Equity".
8. Consequent to accounting for treasury shares in the Standalone financial statements, the weighted average number of shares considered for computation of earnings per share (EPS) has reduced resulting into increase in basic and diluted EPS.
9. During the quarter ended 30 June 2026, the Group has purchased 70,000 equity shares of the Company from the secondary market for a total consideration of Rs.11.73 Crores, for the purpose of implementation of the Employee Stock Option Plan-2021 ("the Scheme").
10. During the quarter ended 30 June 2026, certain inventory of Unistring Tech Solutions Private Limited, a subsidiary company, was damaged in a fire incident that occurred on 25 April 2026. The Group has recognised a loss of Rs. 3.37 Crores on account of this incident as an Exceptional Item in these consolidated financial results. The damaged inventory is adequately insured, however the insurance survey is still pending to be completed.

Zen Technologies Ltd. * Hyderabad (India) *

11. The list of subsidiaries and associates consolidated in these financial statements are given below:

S. No.	Name of Entity	Relationship
1.	Unistring Tech Solutions Private Limited	Subsidiary
2.	Applied Research International Private Limited	Subsidiary
3.	ARI Labs Private Limited	Subsidiary
4.	Vector Technics Private Limited	Subsidiary
5.	Zen Technologies USA, Inc	Subsidiary
6.	Zen Defence Technologies L.L.C, UAE	Subsidiary
7.	TISA Aerospace Private Limited	Subsidiary
8.	Zen Medical Technologies Private Limited	Subsidiary
9.	Anawave Systems and Solutions Private Limited	Subsidiary
10.	AiTuring Technologies Private Limited	Associate
11.	Bhairav Robotics Private Limited	Associate

Place: Hyderabad
Date: 25 July 2026

For and on behalf of the Board

Zen Technologies Ltd. Hyderabad (India)

ASHOK ATLURI
Chairman and Managing Director
DIN: 00056050

Independent Auditor's Review Report on Interim Consolidated Unaudited Financial Results

To
The Board of Directors
Zen Technologies Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Zen Technologies Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30 June 2026 (the "Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of The Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
Firm Reg: 010396S/S200084

4. The Statement includes the results of the following entities:

Sr. No.	Name of the component	Relationship with the Holding Company
1	Zen Technologies Limited, India	Parent
2	Unistring Tech Solutions Private Limited, India	Subsidiary
3	Zen Technologies Inc., USA	Wholly owned subsidiary
4	Zen Medical Technologies Private Limited, India	Wholly owned subsidiary
5	Zen Defence Technologies L.L.C, Abu Dhabi	Wholly owned subsidiary
6	Vector Technics Private Limited, India	Subsidiary
7	TISA Aerospace Private Limited, India	Subsidiary
8	Anawave Systems & Solutions Private Limited, India	Subsidiary
9	Applied Research International Private Limited, India	Wholly owned subsidiary
10	ARI Labs Private Limited, India	Wholly owned subsidiary
11	Applied Research International USA Inc., USA	Wholly Owned Subsidiary of (9) above
12	ARI (Applied Research International) Pte. Ltd., Singapore	Wholly Owned Subsidiary of (9) above
13	KIC Solutions Co., Ltd, South Korea	Joint Venture of (9) above
14	Aituring Technologies Private Limited, India	Associate
15	Bhairav Robotics Private Limited, India	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information of four subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of Rs.5,882.41 lakhs (before consolidation adjustments) for the quarter ended 30 June 2026, total net profit/(loss) after tax of Rs.409.75 lakhs (before consolidation adjustments) for the quarter ended 30 June 2026 and total comprehensive income/(loss) of Rs.432.02 lakhs (before consolidation adjustments) for the quarter ended 30 June 2026, as considered in the Statement. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associate is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of these matters.

Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
Firm Reg: 010396S/S200084

7. The consolidated unaudited financial results whose interim financial information reflect total revenues of Rs.64.11 lakhs (before consolidation adjustments) for the quarter ended 30 June 2026, total net profit/(loss) after tax of Rs.(144.83) lakhs (before consolidation adjustments) for the quarter ended 30 June 2026 and total comprehensive income/(loss) of Rs.(135.11) lakhs (before consolidation adjustments) for the quarter ended 30 June 2026, as considered in the Statement, in respect of seven subsidiaries, an associate, a joint venture and a branch, based on their interim financial information which have not been reviewed by their auditors. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

Our Conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

For **Ramasamy Koteswara Rao and Co LLP**
Chartered Accountants
ICAI Firm Registration Number: 010396S/S200084

Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
Firm Reg: 010396S/S200084

Murali Krishna Reddy Telluri
Partner
Membership No: 223022
UDIN: 26223022UPPHEX6728

Place: Hyderabad
Date: 25 July 2026

Zen Technologies Limited
B -42 Industrial Estate, Sanathnagar Hyderabad - 500 018, Telangana, India
CIN:L72200TG1993PLC015939

Statement of Un-Audited Standalone Financial Results for Quarter ended 30 June 2026

(Rs. In lakhs)

S.No	Particulars	Quarter ended 30 June 2026	Quarter ended 31 Mar 2026	Quarter ended 30 June 2025	Year Ended 31 Mar 2026
		(Un Audited)	(Refer Note 4)	(Un Audited)	Audited
1	**Income**				
	Revenue from operations	10,295.74	7,190.09	11,105.79	42,376.70
	Other income	1,751.78	1,995.06	1,988.91	7,716.98
	Total Income	**12,047.52**	**9,185.15**	**13,094.70**	**50,093.68**
2	**Expenses**				
	a) Cost of materials and components consumed	6,843.71	3,510.19	5,253.38	18,493.83
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3,309.86)	(1,352.46)	(267.64)	(2,604.23)
	c) Manufacturing expenses	408.30	431.96	166.70	1,383.99
	d) Employee benefits expense	1,578.11	1,865.99	1,332.52	5,621.02
	e) Finance costs	52.54	61.89	138.22	343.10
	f) Depreciation and amortization expense	470.39	371.66	307.19	1,369.24
	g) Other expenses	1,953.38	2,375.76	816.14	5,879.61
	Total Expenses (a to g)	**7,996.57**	**7,264.99**	**7,746.51**	**30,486.56**
3	**Profit/(Loss) before exceptional items & tax (1-2)**	**4,050.95**	**1,920.16**	**5,348.19**	**19,607.12**
4	**Exceptional items**				-
5	**Profit/(Loss) before tax (3+4)**	**4,050.95**	**1,920.16**	**5,348.19**	**19,607.12**
6	**Tax expense**				
	(i) Current tax	1,151.00	(77.00)	1,336.00	4,237.00
	(ii) Deferred tax	(21.33)	522.32	300.30	254.55
	(iii) Prior period tax	0.05	-	-	530.30
	Total tax	**1,129.72**	**445.32**	**1,636.30**	**5,021.85**
7	**Net Profit/(Loss) for the period (5-6)**	**2,921.23**	**1,474.84**	**3,711.89**	**14,585.27**
8	**Other Comprehensive Income**				
	a) (i) Items that will not be reclassified to profit or loss	(28.41)	43.73	(0.33)	13.84
	(ii) Income tax relating to items that will not be reclassified to profit or loss	7.15	(11.01)	0.08	(3.48)
	b) (i) Items that will be reclassified to profit or loss	17.26	(6.10)	141.33	47.07
	(ii) Income tax relating to items that will be reclassified to profit or loss	(4.34)	1.54	(35.57)	(11.85)
	Total Other Comprehensive Income/(Loss) net of tax	**(8.34)**	**28.16**	**105.51**	**45.58**
9	**Total Comprehensive Income for the period (7+8)**	**2,912.89**	**1,503.00**	**3,817.40**	**14,630.85**
10	**Paid-up Equity Share Capital** (Re.1/- per Equity Share)	**902.90**	**902.90**	**902.90**	**902.90**
11	**Other Equity**				1,81,293.15
12	**Earning per share** (Face Value of Rs.1/- each)				
	(a) Basic (In Rs.)	3.25	1.64	4.13	16.22
	(b) Diluted (In Rs.)	3.25	1.64	4.13	16.22
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
13	**Weighted average equity shares used in computing earnings per equity share**				
	Basic	8,99,14,628	8,99,24,936	8,98,95,911	8,99,09,784
	Diluted	8,99,14,628	8,99,24,936	8,98,95,911	8,99,09,784

Zen Technologies Ltd. * Hyderabad (India) *

Notes to the Standalone Un-Audited Financial Results for the Quarter ended 30 June 2026.

1. The above Un-audited Standalone Financial Results of Zen Technologies Limited ('the Company') have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ('SEBI').
2. The aforementioned results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 25 July 2026.
3. The entire operations of the Company relate to only one segment viz., Defence and Homeland. Hence segmental reporting as per Ind AS 108 is not made.
4. The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures for the year ended 31 March 2026 and unaudited published figures for the nine months ended 31 December 2025.
5. The value of the orders on hand as at the standalone company level as at 30 June 2026, is Rs.1,138.76 Crores.
6. During the quarter ended June 30, 2026, the Company has transferred 5,850 equity shares of face value of Re. 1/- each, to the eligible employees of the Company, to whom the grants were issued earlier under Zen Technologies Limited Employee Stock Option Plan-2021 ("the Scheme"), from Zen Technologies Limited Employees Welfare Trust established for the purpose of implementing the scheme, upon completion of respective vesting period as may be applicable as per the scheme.

6 In the standalone financial statements, the Company had adopted the policy of consolidating the ESOP Trust, the related loan and advances appearing in the standalone financial statement of the Company were eliminated and investment in own shares of the Company held by the trust is shown as treasury shares in "Other Equity".

7 Consequent to accounting for treasury shares in the Standalone financial statements, the weighted average number of shares considered for computation of earnings per share (EPS) has reduced resulting into increase in basic and diluted EPS.

8 During the quarter ended 30 June 2026, Zen Technologies Employees Welfare Trust has purchased 70,000 equity shares of the Company from the secondary market for a total consideration of Rs.11.73 Crores, for the purpose of implementation of the Employee Stock Option Plan-2021 ("the Scheme").

Place: Hyderabad
Date: 25 July 2026

Zen Technologies Ltd. Hyderabad (India)

For and on behalf of the Board

ASHOK ATLURI
Chairman and Managing Director
DIN: 00056050

Independent Auditor's Review Report on Interim Standalone Unaudited Financial Results

To
The Board of Directors
Zen Technologies Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Zen Technologies Limited ("the Company") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations").

2. The Statement which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
Firm Reg: 010396S/S200084

5. The Statement includes unaudited financial results of one branch whose interim financial results and other financial information reflect total revenues of Rs.Nil, total net profit/(loss) after tax of Rs.(12.24) lakhs and total comprehensive income/(loss) of Rs.(14.03) lakhs for the quarter ended 30 June 2026, as considered in the Statement which have not been reviewed by their branch auditor.

   These unaudited financial results and other financial information of the said branch have been approved and furnished to us by the management. Our conclusion on the Statement is not modified in respect of this matter.

For **Ramasamy Koteswara Rao and Co LLP**
Chartered Accountants
ICAI Firm Registration Number: 010396S/S200084

Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
Firm Reg: 010396S/S200084

Murali Krishna Reddy Telluri
Partner
Membership No: 223022
UDIN: 26223022ROGMXN6402

Place: Hyderabad
Date: 25 July 2026

ZEN TECHNOLOGIES
being there...

Certified ISO 9001:2015, ISO 27001:2022, CMMI ML5
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Fax: +91 40 2381 3694
Email: info@zentechnologies.com, Website: www.zen.in
Corporate Identity Number: L72200TG1993PLC015939

Annexure II

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated November 11, 2024

S. No	Particulars	Remarks
1	Reason for change viz., appointment, ~~resignation, cessation, removal, death or otherwise~~	Appointment of Mr. Jasthi Krishna Kishore as an Additional Director and Non-Executive Independent Director.
2	Date of appointment / ~~cessation~~ (as applicable) & term of appointment	Appointed with effect from July 25, 2026 for a period of three consecutive years, subject to the approval of the shareholders.
3	Brief profile	Mr. Jasthi Krishna Kishore, aged 62 years, is a Commerce Graduate with Distinction and a qualified Chartered Accountant. He joined the Indian Revenue Service in 1990 and retired in February 2024 as Chief Commissioner of Income Tax after a distinguished career spanning more than three decades in government service. Throughout his illustrious career, he held several senior positions in the Government of India and the Government of Andhra Pradesh and gained extensive experience in taxation, finance, economic development, investment promotion, civil aviation, infrastructure development and public administration. He also served as Chief Executive Officer of the Andhra Pradesh Economic Development Board and Secretary to the Government of Andhra Pradesh from 2015 to 2019. Currently, he serves as an Independent Director on the Boards of Taj GVK Hotels & Resorts Limited, Prasaditya ARC Limited, Mohan Spintex Limited, Sri Sarvaraya Sugars Limited and Hyderabad Institute of Oncology Private Limited (Omega Hospitals). He also advises leading organisations on taxation and general management.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jasthi Krishna Kishore is not related to any Director on the Board of the Company.

ZEN TECHNOLOGIES
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Annexure III

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated November 11, 2024

S. No	Particulars	Remarks
1	Reason for change viz., appointment, ~~resignation, cessation, removal, death or otherwise~~	Re-appointment of Mrs. Shilpa Choudari as Whole Time Director of the Company
2	Date of appointment / ~~cessation~~ (as applicable) & term of appointment	Re-appointed with effect from November 01, 2026 for a period of three consecutive years, subject to the approval of the shareholders.
3	Brief profile	Mrs. Shilpa Choudari, aged 45 years, holds a Bachelor's degree in Technology from Jawaharlal Nehru Technological University and a Master's degree from Badruka Institute of Foreign Trade, with specialisation in Finance and Foreign Trade. She was associated with Zen Technologies Limited from 2009, where she held positions including Assistant General Manager – Sales and Marketing. During her tenure with the Company, she acquired extensive knowledge of its business processes and operations. At Zen, she oversees key functions including finance, production, and human resources. Her responsibilities encompass strategic planning, budgeting, risk management, cross-functional coordination, and ensuring that these functions remain aligned with the Company's long-term business objectives.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Shilpa Choudari is spouse of Mr. Ashok Atluri (Chairman and Managing Director of the Company).