



Date: October 27, 2024

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/Security ID: ZENTEC

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

Dear Sir/Madam,

Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 02, 2024, *inter-alia*, to consider the following agenda items:

- (a) the Un-audited Financial Results (Standalone & Consolidated) for the second quarter and half year ended on September 30, 2024;
- (b) Other corporate matters.

Trading window:

Further, the Company has closed its trading window with effect from October 01, 2024 till 48 hours after the declaration of the Un-audited Financial Results (Standalone & Consolidated) for the second quarter and half year ended on September 30, 2024, accordingly, the trading window will remain closed till November 04, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Zen Technologies Limited



Ravi Kumar Midathala

Whole-Time Director

DIN: 00089921

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



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