Zetwerk Manufacturing Businesses Limited
(Formerly known as Zetwerk Manufacturing Businesses Private Limited)
CIN: U74999KA2017PLC128777

REGISTERED OFFICE:
84/1, Vaishnavi Sovereign, Ground & 1st Floor, Green Glen Layout,
Bellandur, Bengaluru, Karnataka - 560103
P: +91 7624974890 | **E:** info@zetwerk.com | **W:** www.zetwerk.com

November 6, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001
Scrip Code: 545000

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051
Scrip Symbol: ZETWERK

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026 ("**Financial Results**").

Further to our letter dated October 23, 2026 on the closure of the trading window, and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives until forty-eight hours after the Financial Results are made public.

We request you to kindly take the above on record.

Thanking You,
For Zetwerk Manufacturing Businesses Limited
(Formerly known as Zetwerk Manufacturing Businesses Private Limited)

AMRIT PRATIK ACHARYA
Digitally signed by AMRIT PRATIK ACHARYA
Date: 2026.11.06 19:47:30 +05'30'

Amrit Pratik Acharya
Managing Director & Chief Executive Officer
DIN: 08132431

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