Security & Beyond

November 24, 2022

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: 531404

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of Zicom Electronic Security Systems- Under Corporate Insolvency Resolution Process ("Company")

The undersigned refers to his earlier letter intimating about the Meeting of the Board of Directors ("Board") of the Company to be held today i.e., November 24, 2022, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"LODR Regulations"**), we wish to inform the Exchange that the Board at its said meeting inter-alia considered the following matters:

1. Update on the Corporate Insolvency Resolution Process of the Corporate Debtor- Board took note of an update of the corporate insolvency resolution process of the Company and also status of the compliances in terms of the applicable provisions of the law.

The Board Meeting concluded at 04.00 PM.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**
(Under Corporate Insolvency Resolution Process)

Huzefa Fakhri Sitabkhan
Resolution Professional
IBBI/IPA-001/IP-P00031/2017-18/10115
Authorization for Assignment valid till January 09, 2023
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