



## Z-TECH (INDIA) LIMITED

CIN: L74899DL1994PLC062582

**Regd. Office:** Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030

**E-mail:** cs@ztech-india.com, **Contact No:** 011-35450688

**Website:** www.z-techindia.com

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Date: 02.04.2026

To,

The Manager (Listing Department)  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Ref: NSE Scrip Code: Z-TECH**

**Sub: Annual Disclosure under Regulation 30 (1) & (2) and Regulation 31 (4) of SEBI  
(Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

Dear Sir/Madam,

Please find enclosed the Annual disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company during the Financial Year 2025-2026, for your kind perusal and Records.

Kindly take on record the above information and acknowledge the receipt of the same.  
Thanking you,

For Z-TECH (INDIA) LIMITED

(Ashish Goel)  
Company Secretary  
M. No. A23217

Date: 02.04.2026

To,  
The Manager (Listing Department)  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051

To,  
Z-Tech (India) Limited  
Plot No. 140, Khasra No. 249,  
Manglapuri, Gadaipur,  
Delhi-110030

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.**

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (SAST) Regulations, 2011, we hereby declare & confirm that we, the individuals and entities belonging to the Promoter and Promoter group of Z-Tech (India) Limited have not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2026.

We further confirm that as on March 31, 2026 nil number of shares of the company are encumbered or pledged by us.

Thanking you,

Yours Faithfully,  
On Behalf of all the Promoters of  
Z-Tech (India) Limited

(Sanghamitra Borgohain)  
Director  
DIN: 08578955