Z-TECH (INDIA) LIMITED

(Formerly known as "Z-TECH (INDIA) PRIVATE LIMITED")
CIN: U74899DL1994PLC062582
Regd. Office: Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030
E-mail: cs@ztech-india.com, **Contact No:** 011-35017243
Website:www.z-techindia.com

Date: 03.01.2025

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

SYMBOL: ZTECH
ISIN: INE0ISZ01012

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Notice (including e-Voting instructions) convening the Extra Ordinary General Meeting of the Company scheduled to be held on Saturday, 25th January, 2025 at 11.30 A.M. (IST) through Video Conferencing ('VC') in line with the relevant Circulars issued by the MCA and SEBI.

The details of the said EOGM are as mentioned below:

Date and Time	Saturday, 25th January, 2025 at 11.30 A.M. (IST)
Location	Video Conferencing (VC)
Cut-off date (for determining Members eligible for e-voting)	Saturday, 18th January, 2025
Remote e-voting period	From: Wednesday, 22nd January, 2025 (09.00 a.m. IST) Upto Friday, 24th January, 2025 (05.00 p.m. IST)

The aforesaid Notice is also available on the website of the Company at www.ztech-india.com

Request you to take the same on record.

Thanking You,

For Z-Tech (India) Limited

Ashish Goel Digitally signed by Ashish Goel Date: 2025.01.03 18:25:56 +05'30'
Ashish Goel
Company Secretary & Compliance Officer
Date: 03.01.2025

Enclosed: As above