



Z-TECH (INDIA) LIMITED

(Formerly known as "Z-TECH (INDIA) PRIVATE LIMITED")

CIN: L74899DL1994PLC062582

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: 05th January, 2026

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

NSE Symbol: ZTECH

SUB: Non-Applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended 31st December, 2025

Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance Provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of Sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

We, further wish to inform that pursuant to SEBI vide notification dated March 27, 2025, Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be applicable to the Company with effect from April 01, 2025, whose equity share capital exceeded Rs. 10 crore or net worth exceeded ₹25 crore as per the financial statements of the Company for the financial year ended March 31, 2025.

With respect to above subject matter, we hereby wish to inform you that as the Company has listed its specified securities on the SME Exchange, except for the regulation 23 the above mentioned provisions are not applicable to our Company. However, in accordance to regulations 15(2) of SEBI (LODR) Regulations, 2015, compliance with the Corporate Governance provision as specified in Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not be applicable to us for the quarter ended December 31, 2025.



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In view of the above, the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

For Z-TECH (INDIA) LIMITED

NAME: ASHISH GOEL

DESIGNATION: COMPANY SECRETARY

MEMBERSHIP NO.: A23217