



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: 011-35017243

Website: www.z-techindia.com

To,

Date: 05th September 2025

The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Ref: NSE Symbol: ZTECH

ISIN: INE0ISZ01012

Dear Sir/ Madam,

Sub.: Outcome of the Board Meeting held on Friday, the 5th day of September, 2025

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

With reference to the captioned subject, we wish to inform you that:

The Meeting of the Board of Directors of the Company was held on Friday 05th September 2025 at 03:00 PM (IST)

The Board of Directors of the Company has approved the followings, viz.,

1. Considered and Fixed the time, date, venue/platform of the 31st Annual General Meeting of the Company and fixed the cut-off date for eligibility to participate in the remote e-voting.
2. Considered and approved the draft notice calling the 31st Annual General Meeting of the Company.
3. Considered and approved the draft report of the Board of Directors for the FY ended March 31st, 2025.
4. Considered and approved the draft Annual Report for the FY ended March 31st, 2025.
5. To Consider and Approve the Variation / Deviation / Alteration in the Utilization of Category-Wise Allocation of Funds Raised through Preferential Allotment of Equity Shares (within the same objects of the issue), subject to the shareholders approval.
6. To Consider and Approve the Variation / Deviation / Alteration in the Utilization of Category-Wise Allocation of Funds Raised through Allotment of Warrants Convertible into Equity Shares (within the same objects of the issue), subject to the shareholders approval.
7. Other Business.

Please take note that the said Meeting concluded at 03:45 PM(IST)

This is for your information and record.

Thanking you,
Yours faithfully,
For, Z-Tech (India) Limited

Ashish Goel
Company Secretary and Compliance Officer
Mem No: A23217