



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

05th September, 2025

To,
The Manager - Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Sandra Kurla Complex, Sandra East,
Mumbai – 400051

Ref.: Stock Symbol: - ZTECH

ISIN: INE0ISZ01012

SUB: Intimation of Cut-Off Date for E-Voting.

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books shall remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of the ensuing 31st Annual General Meeting of the Company to be held on 12:30 PM (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”),

Cut-off date for the purpose of remote e-voting is Monday, 22nd September 2025.

The voting period for the remote e-voting will be started from Friday, 26th September 2025 at 9:00 A.M. (IST) and ends on Sunday, 28th September 2025 at 5:00 P.M. (IST)

This is for your information & record.

Thanking you,
For Z-TECH (INDIA) LIMITED

SANGHAMITRA BOGOHAIN
MANAGING DIRECTOR
DIN: 08578955