



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: 011-35450688

Website: www.z-techindia.com

Date: 05.02.2026

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: Intimation of Board Meeting scheduled to be held on Thursday, 12th February, 2026

With reference to above captioned Subject and in compliance with the provisions of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of Z-Tech (India) Limited is scheduled to be held on **Thursday, 12th February, 2026** to transact the following business –

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 2025.
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairperson.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed from 1st January, 2026 and shall be opened after 48 hours from the declaration of the financial results of the Company

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Z-TECH (INDIA) LIMITED

NAME: SANGHAMITRA BORGHAIN
DESIGNATION: MANAGING DIRECTOR
DIN: 08578955