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:** 011-47047231
Website: www.z-techindia.com

Date: 09.11.2026

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 Friday, 13th November, 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 ***Friday, 13th November, 2026*** to transact the following business –

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2026.

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 October, 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,

SANGHAMITRA BORGOHAIN

Digitally signed by SANGHAMITRA BORGOHAIN
Date: 2026.11.09 13:38:44 +05'30

SANGHAMITRA BORGOHAIN
DESIGNATION: MANAGING DIRECTROR
DIN: 08578955