



Z-TECH (INDIA) LIMITED

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

CIN: U74899DL1994PLC062582

Regd. Office: Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030

E-mail: cs@ztech-india.com, **Contact No:** 011-35017243

Email: www.z-techindia.com

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 Wednesday, 12th February, 2025

In continuation to our earlier intimation under XBRL Mode in respect of captioned subject on `06.02.2025 at 05:31 p.m., we are intimate the same in PDF form that in compliance with the provisions of Regulation 29 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 Wednesday, 12th February, 2025 to transact the following business –

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended December, 2024 along with the Limited Review Report issued by the Statutory Auditor;
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairperson.

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