



## 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

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Date: 15.05.2026

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 Wednesday, 20th May, 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 Wednesday, 20th May, 2026 to transact the following business –

1. To consider and approve the Standalone Audited Financial Results of the Company for the Half Year and Year ended March 31, 2026.
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairperson.

Further the trading window for dealing in the securities of the Company was closed from 1<sup>st</sup> April 2026 till the end of 48 hours after the declaration of Audited Standalone Financial Results of the Company for the half year and Year ended 31<sup>st</sup> March 2026 become generally available.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Z-TECH (INDIA) LIMITED

NAME: SANGHAMITRA BORGOHAIN  
DESIGNATION: MANAGING DIRECTOR  
DIN: 08578955