



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:** 011-35017243

Website: www.z-techindia.com

Date: 19.08.2025

To,
National Stock Exchange of India Limited
Mumbai

Sub: Clarification for Financial Results-ZTECH

Dear Sir,

This is with reference to your email dated 18th August, 2025, regarding the captioned subject.

We hereby submit our point-wise response as under:

Response to Points 1 & 2: The Financial Results submitted to the Exchange were duly signed by Ms. Sanghamitra Borgohain, Managing Director of the Company. However, it is noted that in the copy of the financial results uploaded on the Exchange platform, the designation was inadvertently mentioned as "Director" wherever her signature appeared. We wish to clarify that Ms. Sanghamitra Borgohain holds the position of Managing Director and the results were signed by her in that capacity.

Response to Point No. 3: The response to Point No. 3 has already been clarified vide our e-mail dated 11th June, 2025 at 3:52 p.m., addressed to Ms. Bhavika Kanodia (NSE Official), in response to her e-mail dated 10th June, 2025. We again reiterate that the Board Meeting of Z-Tech (India) Limited was duly convened on 29th May, 2025, for the consideration and approval of the Audited Financial Results for the quarter and financial year ended 31st March, 2025, along with other business items. The meeting commenced at 4:30 p.m. and concluded at 8:10 p.m.

As per SEBI (LODR) Regulations, the outcome of the Board Meeting is required to be submitted to the Exchange within three hours from the conclusion of the meeting, particularly when the meeting ends after trading hours.

However, while preparing to upload the outcome, we encountered an unexpected network disruption, which was beyond the Company's control. Due to this unforeseen situation, we were unable to file the outcome within the stipulated time frame. It is pertinent to mention that after resolving network issues, the outcome was immediately uploaded on **30th May, 2025 at 2:07 a.m.** Importantly, the filing was completed **well before the commencement of market hours** on 30th May, 2025, thereby ensuring that no investor interest was adversely impacted.

We humbly request the Exchange to kindly consider and take a lenient view in the matter.

For Z-TECH (INDIA) LIMITED

(ASHISH GOEL)
COMPANY SECRETARY
M. NO. A23217