



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

Website: www.z-techindia.com

Date: 21st December, 2024

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

SYMBOL: ZTECH
ISIN: INE0ISZ01012

Sub: Intimation of Board Meeting.

Ref: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), as amended from time to time.

Dear Sir/Ma'am,

In reference to captioned subject and pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations Disclosure Requirements)s Regulations, 2015, we wish to inform you that the meeting of Board of Directors of Z-Tech (India) Limited ("the Company") is scheduled to be held on **Thursday 26th December, 2024** at the registered office of the Company situated at Plot 140, Khasra No 249, Mangla Puri, Gadaipur, South West Delhi, New Delhi, India- 110030 to transact the following business(s):

1. Consider and approve the proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares / any other equity linked securities ("Securities") through permissible modes including by way of a private placement, preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

The Board would also consider convening an extra-ordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

2. Any other matter(s), with the permission of the Chairperson

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities shall remain closed from Saturday 21st December, 2024 till forty-eight hours from conclusion of the Meeting of Board for all Directors, Designated Persons and connected persons, including but not limited to the persons specified in the Company's Code of Conduct.

We request you to kindly take the same on your record.

For Z-Tech (India) Limited

Sanghamitra Borgohain
DIN: 08578955
Managing Director