



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 Closure of Trading Window.

Dear Sir/Ma'am,

This is to inform you that in terms of the Company's "Insider Trading Prohibition Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company and their Immediate Relatives as prescribed in the Schedule B of the regulations from 21st December, 2024 till 48 hours from conclusion of the Meeting of Board to 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 fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

Accordingly, all the Designated Persons and their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

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

For Z-Tech (India) Limited

Sanghamitra Borgohain

DIN: 08578955

Managing Director