



**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

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Date: 23.05.2025

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 Thursday, 29th May, 2025**

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 Thursday, 29th May, 2025 to transact the following business –

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Half Year and Year ended March 31, 2025.
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