



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:** 011-35450688

Website: www.z-techindia.com

Date: 28th January, 2026

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

SYMBOL: ZTECH
ISIN: INE0ISZ01012

Subject: Intimation regarding receipt of the listing and trading approval for 128000 equity shares allotted pursuant to conversion of warrants issued on preferential basis.

Dear Sir,

We would like to inform that NSE vide letter reference no.: NSE/LIST/53129 dated January 28, 2026 have given listing and trading approval.

The aforesaid equity shares of the Company will be listed and admitted to dealings on the Exchanges w.e.f. January 29, 2026. We would further like to inform you that the Issued, Paid-up, Admitted and Listed Equity Share Capital of the Company has been increased from Rs. 14,33,02,480 (consisting of 1,43,30,248 equity shares of face value of Rs. 10 each) to Rs. 14,45,82,480/- (consisting of 1,44,58,248 equity shares of face value of Rs. 10 each).

Copy of NSE approval letters are enclosed herewith.

This is for your information and records.

ASHISH GOEL
Digitally signed
Yours faithfully,
by ASHISH GOEL
For Z-Tech (India) Limited
Date: 2026.01.28
18:09:12 +05'30'
Ashish Goel
Company Secretary and Compliance Officer

National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 53129

January 28, 2026

The Company Secretary
Z-Tech (India) Limited.

Dear Sir/Madam,

Sub: Listing of further issue under Preferential basis

This is with reference to the application for the listing of further issue of 128000 Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from January 29, 2026, as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 10/- each issued under Preferential.	ZTECH	SM	128000	14330249 to 14458248

You are requested to note that as per the information provided by you, the lock-in details are mentioned in Annexure I.

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
http://www.nseindia.com/corporates/content/further_issues.htm

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Signed by: Srishti Soni
Date: Wed, Jan 28, 2026 17:10:03 IST
Location: NSE

Continuation

Annexure I
Z-Tech (India) Limited

No. of Shares	Distinctive Numbers Range		Date upto which lock-in
	From	To	
120000	14330249	14450248	09-Aug-2027
6000	14450249	14456248	10-Aug-2026
2000	14456249	14458248	09-Aug-2026
128000	Total		

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Signed by: Srishti Soni
Date: Wed, Jan 28, 2026 17:10:03 IST
Location: NSE

(E), Mumbai – 400 051,