Z-TECH (INDIA) LIMITED
CIN: L74899DL1994PLC062582
Regd. Office: Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030
E-mail: cs@ztech-india.com, **Contact No:** 011-47047231
Website:www.z-techindia.com

Date: 31st August, 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 of receipt of the In-Principle approval from National Stock Exchange of India Limited for listing of 1,07,000 equity shares of Rs. 10/- each allotted on 13.08.2026 pursuant to conversion of warrants.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that Z-Tech (India) Limited ("the Company") has received the In-principle approval for listing of 1,07,000 equity shares of Rs. 10/- each allotted pursuant to conversion of warrants on preferential basis vide letter **Ref: NSE/LIST/57019, dated August 27, 2026** from National Stock Exchange of India Limited.

Please find enclosed herewith a copy of the In-principle Approval of National Stock Exchange of India Limited.

This is for your information and record.

Yours Faithfully
For Z-Tech (India) Limited

ASHISH GOEL
Digitally signed by ASHISH GOEL
Date: 2026.08.31 10:16:15 +05'30'

Ashish Goel
Company Secretary and Compliance Officer

Ref: NSE/LIST/57019 August 27, 2026

The Company Secretary
Z-Tech (India) Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 1,07,000 Equity shares of Rs. 10/- each issued on preferential basis pursuant to conversion of warrants.

We are in receipt of your application for in-principle approval for listing of 1,07,000 Equity shares of Rs. 10/- each issued on preferential basis pursuant to conversion of warrants bearing distinctive numbers from 14764449 to 14871448.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

The Exchange reserves its right to withdraw its in-principle listing approval at a later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, SEBI (LODR) Regulations, 2015, Guidelines/ Regulations issued by statutory authorities, etc.

Yours faithfully,
For National Stock Exchange of India Limited

Dipti Chinchkhede
Senior Manager

Cc:
National Securities Depository Limited Central Depository Services Limited

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

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

This Document is Digitally Signed

Signed by: Dipti Chinchkhede
Date: Thu, Aug 27, 2026 19:39:35 IST
Location: NSE