



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:** 011-35450688

Website: www.z-techindia.com

Date: 02.04.2026

To,

The Manager (Listing Department)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Ref: NSE Scrip Code: Z-TECH

Sub: Annual Disclosure under Regulation 30 (1) & (2) and Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

Please find enclosed the Annual disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company during the Financial Year 2025-2026, for your kind perusal and Records.

Kindly take on record the above information and acknowledge the receipt of the same.
Thanking you,

For Z-TECH (INDIA) LIMITED
Digitally signed
by ASHISH GOEL
Date: 2026.04.02
12:17:34 +05'30'
M. No. A23217

Date: 02.04.2026

To,
The Manager (Listing Department)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

To,
Z-Tech (India) Limited
Plot No. 140, Khasra No. 249,
Manglapuri, Gadaipur,
Delhi-110030

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (SAST) Regulations, 2011, we hereby declare & confirm that we, the individuals and entities belonging to the Promoter and Promoter group of Z-Tech (India) Limited have not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2026.

We further confirm that as on March 31, 2026 nil number of shares of the company are encumbered or pledged by us.

Thanking you,

Yours Faithfully,

On Behalf of all the Promoters of

SANGHAMITRA Limited
RA
BORGOHAIN
(Sanghamitra Borgohain)
Director
DIN: 08578955

Digitally signed by
SANGHAMITRA
BORGOHAIN
Date: 2026.04.02