

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5 Regd. Office: B-42, Industrial Estate, Sanath Nagar Hyderabad - 500 018, Telangana, India Phone: +91 40 2381 3281/3294/2894/4894 Fax: +91 40 2381 3694 Email: info@zentechnologies.com, Website: www.zen.in Corporate Identity Number: L72200TG1993PLC015939

Date: April 27, 2024

To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Through: NEAPS Symbol/Security ID: ZENTEC

То Dept. of Corp. Services **BSE** Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001 Through: BSE Listing Centre Security Code: 533339

Dear Sir/Madam.

Sub: Board meeting intimation pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 *****

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 4, 2024, inter-alia, to consider the following agenda items:

- (a) the audited financial results (Standalone & Consolidated) for the fourth quarter and year ended March 31, 2024, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) the audited Balance Sheet (Standalone and Consolidated) as at March 31, 2024 and Statement of Profit and Loss (Standalone and Consolidated) for the year ended March 31, 2024;
- (c) Consideration and Recommendation of dividend on equity shares, if any, for the FY 2023-24; and
- (d) Other corporate matters.

Trading window:

As communicated in our letter dated March 27, 2024, we wish to inform you that the trading window was closed on April 1, 2024 and will remain closed till May 6, 2024 (both the days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you. Yours faithfully, For Zen Technologies Limited

M. Raghavendra Prasad Company Secretary and Compliance Officer M.no.: A41798

Works: Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India







