

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

To
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:

- 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;
- 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;
- Consideration and Recommendation of dividend on equity shares, if any, for the FY 2023-24; and
- 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