

July 26, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Symbol: ZENTEC

Scrip Code: 533339

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof - Outcome of Board of Directors Meeting

Further to our intimation dated July 24, 2025 and pursuant to Regulation 31A(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that, the request letter, dated July 24, 2025, received from Mr. Ravi Kumar Midathala, Promoter of the Company, seeking reclassification from the 'Promoter' category to the "Public" category shareholder, was placed before the Board of Directors of the Company at their meeting held on Saturday, July 26, 2025.

The Board *inter-alia* has considered the request letter made by Mr. Ravi Kumar Midathala ('Outgoing Promoter') and after analyzing the rationale as specified therein, has approved his request for reclassification from 'Promoter' category to 'Public' category shareholder, as required under Regulation 31A of the SEBI Listing Regulations.

The Board noted that Mr. Ravi Kumar Midathala, in his request letter, has confirmed that:

- he along with his immediate relatives do not hold more than ten percent of the total voting rights of the Company;
- he along with his immediate relatives do not exercise control over the affairs of the Company directly or indirectly;
- he along with his immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreements;
- he along with his immediate relatives, do not hold any position on, nor represented on, the Board of Directors of the Company (including having no nominee director).
- he along with his immediate relatives, do not act as a key managerial personnel in the Company;
- he is not declared as wilful defaulter as per the Reserve Bank of India Guidelines;

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



- g) he is not a fugitive economic offender.
- h) there is no pending regulatory action against him.

The Board also noted that Mr. Ravi Kumar Midathala has given an undertaking that he will comply with the conditions set out in Regulation 31A(3)(b) of the SEBI Listing Regulations.

Pursuant to the provisions of Regulation 31A(3) of the SEBI Listing Regulations, the Board was informed that the said reclassification shall require approval of the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited.

This is for your kind information and records.

Thanking you

Yours faithfully,

For Zen Technologies Limited

Sourav Dhar

Company Secretary & Compliance Officer