



Date: September 29, 2023

CIRCULAR

All Concerned

NOTICE OF CLOSURE OF TRADING WINDOW

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, **the trading window for dealing in the securities of the Company will remain closed from October 1, 2023 till expiry of 48 hours after the declaration of financial results for the quarter and half-year ended September 30, 2023, for all designated persons, their immediate relatives and all connected persons covered under the said Code.**

The *Code of Conduct to Regulate, Monitor and Report trading by Insiders* of Zen Technologies Limited is applicable to all designated persons, their immediate relatives and all connected persons covered under the said code ("Covered Persons") and also those persons to whom the said Code is not applicable but who have come in to the receipt of any "Unpublished Price Sensitive Information" as defined by the Code (either accidentally or otherwise) are hereby directed not to trade in the equity shares of the Company or communicate any information to "Connected Person" as defined by the Code, to trade in securities during the period of the closure of the Trading Window as stated above.

Any Covered Persons who trades in securities of the Company or communicates any information enabling the trading in securities of the Company, in violation/contravention of this Code shall be held guilty and penalized and appropriate action shall be taken by the Company, which may include wage freeze, suspension, ineligibility for future participation in employee stock option plans, withholding of promotion, termination of the employment/contract, or such other action as the Company may in this regard deem fit.

The penal action taken by the Company shall not preclude SEBI from taking any action in case of violation of the Insider Trading Regulations.

Kindly refer Company's website under Investors Section for Code of Conduct to Regulate, Monitor and Report Trading by Insiders at <http://www.zentechnologies.com/policies-and-code-of-conduct>

Yours faithfully,
For Zen Technologies Limited



M. Raghavendra Prasad
Company Secretary and Compliance officer
M. no. A41798

