

October 17, 2025

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

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

Symbol: ZENTEC

Security Code: 533339

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Saturday, October 25, 2025, inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2025.

Further, the Company has closed its trading window with effect from October 01, 2025 till 48 hours after the declaration of the Standalone and Consolidated Unaudited Financial Results for the second quarter and half year ended September 30, 2025, accordingly, the trading window will remain closed till October 27, 2025.

This is for your kind information and records.

Thanking you

Yours faithfully,
For Zen Technologies Limited

Sourav Dhar
Company Secretary & Compliance Officer