

Certified ISO 9001:2015, ISO 27001:2022, CMMI ML5

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Email: info@zentechnologies.com, Website: www.zen.in Corporate Identity Number: L72200TG1993PLC015939

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

Symbol: ZENTEC

Dear Sir/Madam,

Sub: Intimation of Board Meeting

To

Dept. of Corp. Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street
Mumbai- 400001

Security Code: 533339

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

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





