

January 23, 2026

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, January 31, 2026, inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, the Company has closed its trading window with effect from January 01, 2026 till 48 hours after the declaration of the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2025, accordingly, the trading window will remain closed till February 02, 2026.

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

