

September 19, 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 ID: ZENTEC

Security Code: 533339

Dear Sir/Madam,

Sub: Intimation of Cessation of Subsidiary - Aituring Technologies Private Limited

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we would like to inform you that Aituring Technologies Private Limited (“**ATPL**”), a subsidiary of the Zen Technologies Limited (“**the Company**”), has allotted further equity shares by way of private placement. Consequently, the Company's post-allotment shareholding in ATPL now stands at 49% of total paid up capital of ATPL.

Further we would like clarify that, the number of equity shares held by the Company in ATPL remains unchanged, Pursuant to the aforementioned allotment of shares, the percentage of the Company's shareholding in ATPL has been diluted, resulting in ATPL ceasing to be a subsidiary and becoming an Associate of the Company.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024 is enclosed herewith as ‘**Annexure I**’.

This is for your kind information and records.

Thanking you

Yours faithfully,

For Zen Technologies Limited

Sourav Dhar
Company Secretary & Compliance Officer

Annexure – I

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024

Sl. No.	Details of Events that need to be provided	Information of such events(s)									
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Income and Net worth of Aituring Technologies Private Limited <table border="1"> <thead> <tr> <th>Particulars</th><th>Amount in Lakhs</th><th>Percentage contributed</th></tr> </thead> <tbody> <tr> <td>Income</td><td>-</td><td>-</td></tr> <tr> <td>Net worth</td><td>183.10</td><td>0.11</td></tr> </tbody> </table> <p><i>Note: As per the audited financial statements as on 31st March, 2025.</i></p>	Particulars	Amount in Lakhs	Percentage contributed	Income	-	-	Net worth	183.10	0.11
Particulars	Amount in Lakhs	Percentage contributed									
Income	-	-									
Net worth	183.10	0.11									
2.	Date on which the agreement for sale has been entered into.	Not Applicable									
3.	The expected date of completion of sale/disposal.	Not Applicable									
4.	Consideration received from such sale/disposal.	Not Applicable									
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Not Applicable									
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	Not Applicable									
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable									
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable									

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