

Date: January 23, 2024

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Through: NEAPS  
Symbol/Security ID: ZENTEC

To  
Dept. of Corp. Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Through: BSE Listing Centre  
Security Code: 533339

Dear Sir/Madam,

**Sub: Prior intimation pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

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Further to our letter dated January 19, 2024, intimating the date of Board meeting pursuant to regulation 29 of the Listing Regulations, this is to inform you that, the agenda for the Board meeting scheduled on January 27, 2024, inter alia includes the proposal for raising of funds by way of issuance equity shares or any other eligible securities such as Global Depository Receipts ('GDRs'), American Depository Receipts ('ADRs'), Foreign Currency Convertible Bonds ('FCCBs') and / or other securities convertible into equity shares (including warrants, or otherwise), fully convertible debentures, partly convertible debentures, non-convertible debentures with or without warrants and/ or convertible preference shares or any security convertible into equity shares (collectively "Securities") through permissible modes, including but not limited to a public issue, preferential allotment, private placement, including one or more qualified institutions placement ('QIP') or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory or statutory approvals as may be required and the approval of the shareholders of the Company.

Further, we wish to inform you that the Company proposes to seek shareholders' approval for the said proposal, if approved by the Board, in due course by way of postal ballot/ extraordinary general meeting/ annual general meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

**For Zen Technologies Limited**

M. Raghavendra Prasad  
Company Secretary and Compliance Officer  
M.no.: A41798



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