

July 02, 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 ID: ZEN TEC

Security Code: 533339

Dear Sir/Madam,

Sub: Intimation to shareholders holding shares in physical form for furnishing KYC details

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the letter dispatched to the shareholders holding shares in physical mode, in compliance with the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 read with Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/81 dated June 10, 2024.

This is for your kind information and records.

Thanking you

Yours faithfully,
For Zen Technologies Limited

Sourav Dhar
Company Secretary & Compliance Officer

Encl: as above

Zen Technologies Limited
B-42, Industrial Estate, Sanath Nagar,
Hyderabad - 500018, Telangana, India.
Email: cosec@zentechnologies.com, Website: www.zentechnologies.com, Phone: +91 40 23814894

Dear Shareholder,

Sub: Non-submission of KYC against your physical holdings- Urgent attention
Ref: SEBI Master Circular no. HO/38/13/(4)2026-MIRSDPOD//4298/2026 dated February 06, 2026 and SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2024/81 dated June 10, 2024 (hereinafter referred as "Circulars")

We draw your kind attention that SEBI, vide its Circulars has mandated that the security holders (holding securities in physical form) are required to update with the RTA following details for their corresponding folio numbers.

- PAN;
- Contact Details (Postal Address with PIN, Mobile Number, email);
- Bank Account Details (Bank and Branch name, bank account number, IFS code)
- Specimen signature.

Please note that the PAN to be furnished by you should be linked with Aadhaar. In case the same is not so linked, you are requested to do the same immediately. In the event such linkage is not done then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.

The security holder(s), whose folio(s) do not have all the above details updated, shall be eligible:

- to lodge grievance or avail any service request from the RTA, only after furnishing the complete KYC documents / details
- for any payment including dividend, interest or redemption payment in respect of such folios, only after furnishing the complete KYC documents / details and will be payable through electronic mode only with effect from April 01, 2024.

You are also requested to provide/update 'choice of nomination' for ensuring smooth transmission of securities, if required.

Accordingly, as mandated vide captioned circulars, any dividend, that will be payable against your holdings, will be processed and paid in electronic mode only with effect from April 1, 2024. Hence requested to update your folio(s) with all mandated KYC documents for smooth processing of all future dividends and any other payments.

For the purpose of updation of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

- a. Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details
- b. Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- c. Form SH-13 for updation of Nomination
- d. Form ISR-3: for opting out of nomination

Investors can download the above forms & SEBI Circulars available on the website of KFin Technologies Limited at: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Please forward the duly executed KYC documents in any of the following modes to our RTA, KFin Technologies Limited (Unit Zen Technologies Limited), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana.

- a. Through **hard copies** which should be self-attested and dated; **OR**
- b. Through electronic mode, provided that they are sent through **E-mail id of the holder registered with RTA** and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder at einward.ris@kfintech.com. **OR**
- c. Through **web-portal of RTA viz.** KFin Technologies Limited - <https://ris.kfintech.com>

This intimation for updation of KYC details is being issued in accordance with the Circulars..

Note: Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible.

In case you have already furnished the aforesaid documents, kindly ignore this communication.

Thanking you,

Yours faithfully,
For **Zen Technologies Limited**

Sd/-
Sourav Dhar
Company Secretary & Compliance Officer

This communication is computer generated and hence does not require signature.