

July 24, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Symbol: ZENTEC

Scrip Code: 533339

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Regulation 31A(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended following receipt of request for re-classification from the Promoter seeking reclassification

The Company has received a request letter dated July 24, 2025 (“Request Letter”) from Mr. Ravi Kumar Midathala, Promoter of the Company (“Outgoing Promoter”), seeking reclassification from the ‘Promoter’ category to ‘Public’ category shareholder under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As on the date of the Request Letter, the details of the shareholding of the Outgoing Promoter are as follows:

S.No	Name of Shareholder	Category of Shareholder	No. of Paid up equity shares	% of shareholding
1	Mr. Ravi Kumar Midathala	Promoter	5,00,000	0.55

A copy of the request letter is attached herewith.

The above re-classification shall require the approval of the Board of Directors of the Company and the National Stock Exchange of India Limited and BSE Limited.

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

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

To,

July 24, 2025

The Board of Directors

Zen Technologies Limited
B-42, Industrial Estate, Sanathnagar,
Hyderabad, Telangana, 500018

Dear Sir/Madam,

Sub: Request for re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the “Promoter” category to “Public” category of Zen Technologies Limited

I am writing this letter to formally request reclassification of my status from the *Promoter* category to the *Public* category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

I, as a Promoter of the Company, currently hold 5,00,000 equity shares (representing 0.55% of the total paid up share capital of the Company) and have also been classified as such in the shareholding pattern filed by the Company with BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) as per the applicable regulations.

My tenure as Whole-Time Director and Key Managerial Personnel (KMP) of the Company ended on June 28, 2025. Since my retirement, I am not engaged in the management of the Company and I do not have any right to appoint any Director or exercise any control over the management or policy decisions of the Company in any manner, whether directly or indirectly, including by virtue of my shareholding. Further, none of my actions are intended or likely to influence the decision-making process of the Company.

Accordingly, I hereby request the Board to take the necessary steps to reclassify me from the *Promoter* category to the *Public* category shareholder, in compliance with the applicable provisions of the SEBI LODR Regulations.

Further in connection with application for reclassification, I hereby confirm and certify that:

- i) I along with my immediate relatives do not hold more than ten percent of the total voting rights of the Company;

- ii) I along with my immediate relatives do not exercise control over the affairs of the Company directly or indirectly;
- iii) I along with my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreements;
- iv) I, along with my immediate relatives, do not hold any position on, nor are we represented on, the Board of Directors of the Company (including having no nominee director).
- v) I, along with my immediate relatives, do not act as a key managerial personnel in the Company;
- vi) I am not declared as wilful defaulter as per the Reserve Bank of India Guidelines;
- vii) I am not a fugitive economic offender.

Further I also confirm that there is no pending regulatory action against me.

Further I also confirm and undertake that in case the requisite approvals are received classifying me as Public Category, then:

- i) I shall continue to comply with the conditions mentioned at sub-clause (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as promoter of the Company.
- ii) I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from "Promoter" category to "Public" and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations.

I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Yours sincerely,



Ravi Kumar Midathala