



August 23, 2024

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

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: ZENTEC

Dear Sir/ Madam,

Sub: Intimation of date of 31st Annual General Meeting (AGM), Record date and e-voting, Book closure and other Information.

This is to inform you that the 31st AGM of the Company will be held on Saturday, September 14, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In this regard, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and share transfer books of the Company will be closed from September 07, 2024 to September 14, 2024 (both days inclusive) for the purpose of AGM.

The Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM as per the calendar given below:

1	Cut-off date for voting by the members and participation in AGM through VC. (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Friday, September 6, 2024
2	Record date for Dividend (if approved by the members)	Friday, September 6, 2024
3	Remote e-voting period will commence on	Monday, September 09, 2024 at 9.00 a.m. (IST)
4	Remote e-voting period will end on	Friday, September 13, 2024 at 5.00 p.m. (IST)
5	Staring time for e-voting on the date of and during AGM	Saturday, September 14, 2024 at 10:45 a.m. (IST). The closure time for e-voting will be announced in the AGM
6	Day, date and time of AGM	Saturday, September 14, 2024 at 11.00 a.m. (IST)
7	Service provider for e-voting platform & AGM through VC	Kfin Technologies Limited (Kfintech)
8	Website of the service provider (Kfintech) for e-voting	https://evoting.kfintech.com/

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

CC to: National Securities Depository Limited;
Central Depository Services (India) Limited &
Kfin Technologies Limited

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



CMMI DEV / 5SM
Exp. 2025-02-03 / Appraisal #58014