



**Date:** July 9, 2024

**BSE Limited**

Corporate Service Department,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

**Scrip ID:** ZENSARTECH

**Scrip Code:** 504067

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 3<sup>rd</sup> floor,  
Plot No. C/1, 'G' block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Fax: (022) 26598237/26598238

**Symbol:** ZENSARTECH

**Series:** EQ

**Subject: Notice of the Board Meeting.**

Dear Sir / Madam,

With reference to the captioned subject and our filing dated June 28, 2024, this is to inform that the meeting of Board of Directors of the Company, which was originally scheduled on Tuesday, July 23, 2024, stands rescheduled to Monday, July 22, 2024, *inter-alia*, to consider and approve Unaudited (Standalone and Consolidated) Financial Results, for the quarter ended June 30, 2024, and to take on record, the Limited Review Report thereon.

This is for your information and records.

Thanking you,

**Yours faithfully,**

For **Zensar Technologies Limited**



**Rajiv Mundhra**  
**Authorized Signatory**