



Date: September 26, 2024

BSE Limited

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

The National Stock Exchange of India Ltd.

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

Scrip ID: ZENSARTECH

Scrip Code: 504067

Symbol: ZENSARTECH

Series: EQ

Subject: Notice of the Board Meeting

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions, rules and regulations, if any, this is to inform you that a meeting of Board of Directors ("Board") of the Company, is scheduled to be held on **Tuesday, October 22, 2024**, *inter-alia*, to consider and approve Unaudited (Standalone and Consolidated) Financial Results, for the quarter ending September 30, 2024, and to take on record, the Limited Review Report thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code, the Trading Window for dealing in securities of the Company, will be closed with effect from October 1, 2024, and shall open 48 hours after declaration of Q2-FY2024-25 Financial Results of the Company, unless otherwise communicated.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Zensar Technologies Limited**



**Anand Daga
Company Secretary**