



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5
Regd. Office : B-42, Industrial Estate, Sanathnagar,
Hyderabad - 500 018, Telangana, India.
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Fax No: +91 40 23813694
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: 06th September, 2022

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

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
Symbol/Security ID: ZENTEC

Dear Sir/Madam,

Sub: Intimation of 29th Annual General Meeting (AGM), Record Date and Cut-off Date for e-voting & AGM.

We hereby inform you that:

1. The Twenty-Ninth (29th) Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, 29th September 2022 at 11:00 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).
2. In compliance with the relevant circulars, the Annual Report for the financial year 2021-22, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s).
3. The members of the Company are provided with electronic voting (e-voting) facility to exercise their right to vote electronically on all the resolutions set forth in the notice of 29th AGM, whether member is holding shares in physical or in electronic form as on the cut-off date. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s)/beneficial owner(s) (in case of electronic shareholding) as at the close of business hours on the **cut-off date i.e. Thursday, 22nd September 2022.**

The details of e-voting are as under:

Cut-off date for voting by the members and participation in AGM through VC	Thursday, 22 nd September 2022
Date and time of commencement of remote e-voting	9:00 a.m. on Saturday, 24 th September 2022
Date and end time of remote e-voting	5:00 p.m. on Wednesday, 28 th September 2022



Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



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

4. The details such as manner of (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.
5. We further wish to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the company has fixed **Thursday, 22nd September 2022, as the record date** for the purpose of determining entitlement of members to dividend for the financial year ended 31st March 2022 and also for the purposes of the AGM.

Dividend (if declared at the ensuing 29th AGM), will be paid to the Shareholders within the prescribed timelines as per the Act and whose names appear in the Register of Members of the Company as on **Thursday, 22nd September 2022** and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,

For Zen Technologies Limited


Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. F11438



Encl.: As Above

CC to:

1. **National Securities Depository Limited**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai - 400013
2. **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013
3. **KFin Technologies Limited**
Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad- 500 032