



Date: July 6, 2023

BSE Limited

Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001
Fax: (022) 2272 2039/2272 3121

The National Stock Exchange of India Ltd.

Exchange Plaza, 03rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051
Fax: (022) 26598237/26598238

Scrip ID: ZENSARTECH

Scrip Code: 504067

Symbol: ZENSARTECH

Series: EQ

Subject: Intimation of 60th Annual General Meeting (AGM) and Record Date

Dear Sir/Madam,

This is to inform that 60th Annual General Meeting (AGM) of the Company will be held on **Thursday, August 10, 2023 at 11:00 A.M. IST** through Video Conferencing / Other Audio-Visual means (VC /OAVM), in compliance with applicable circular(s)/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Integrated Annual Report for the Financial Year 2022-23 alongwith the notice of the AGM, will be sent in electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent/Depository Participant(s). The said Integrated Annual Report along with the AGM Notice will also be available on the website of the Company at www.zensar.com.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable, rules, regulations and provisions, please note that the Company has fixed the record date as detailed below:

Scrip Code	Type of security	Record Date	Purpose
NSE: ZENSARTECH BSE: 504067	Equity	Friday, July 21, 2023	Payment of final dividend of INR 3.50 (175%) per equity share of face value INR 2.00 each, for FY 2022-23, subject to approval by the members at the 60 th AGM.

The dividend, if approved by the Members, will be dispatch/paid, subject to TDS, within 30 days from the date of declaration to those members whose name(s) appear in Company's Register of Members and/or Register of Beneficial Owners maintained by depositories as on the aforesaid record date.

This is for your information and record.

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**



Gaurav Tongia
Company Secretary

An  **RPG** Company