



being there...

ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5
Regd. Office : B-42, Industrial Estate, Sanathnagar,
Hyderabad - 500 018, Telangana, India.
Phone: +91 40 23813281/3294/2894/4894
Fax No: +91 40 23813694
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: May 6, 2023

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: ZENITEC

Dear Sir/Madam,

Sub: Outcome of Board meeting u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
Ref: Board meeting intimation dated April 29, 2023

This is to inform that the Board of Directors of the Company at its meeting held today i.e., Saturday, May 6, 2023) has inter-alia, approved a final dividend on equity shares at the rate of 20% i.e. Re. 0.20/- per equity share of Re. 1/- each for the financial year ended March 31, 2023.

The above-mentioned dividend, if approved by the shareholders in the ensuing annual general meeting, shall be paid within 30 days of such approval.

The meeting of Board of directors was commenced at 12:00 noon (IST) and concluded at 4:05 p.m. (IST).

The above information is also being made available on the website of the Company at <https://www.zentechnologies.com/outcome-of-board-meetings>.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Zen Technologies Limited

ASHOK ATLURI
Chairman and Managing Director
DIN: 00056050