

Date: April 30, 2024

To
Listing Department
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

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

Dear Sir/Madam,

**Sub: Transfer of equity shares pursuant to exercise of options granted under
“Zen Technologies Limited Employee Stock Option Plan-2021”
Ref: Regulation 10 of the Securities and Exchange Board of India (Share Based Employee
Benefits and Sweat Equity) Regulations, 2021**

With reference to the above, we wish to inform you that, today (i.e., April 30, 2024), the Company has initiated the transfer of 8,700 equity shares of face value of ₹1/- each, to the eligible employees of the Company, to whom the grants were issued earlier under Zen Technologies Limited Employee Stock Option Plan-2021 (“the Scheme”), from Zen Technologies Limited Employees Welfare Trust established for the purpose of implementing the scheme, upon completion of respective vesting period as may be applicable as per the scheme.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company and there is no change in the paid-up share capital of the Company subsequent to the above mentioned transfer.

The details as required to be disclosed pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are given as “Annexure-A”.

Kindly take the same on record and acknowledge the receipt.

Thanking you.
Yours faithfully,

For Zen Technologies Limited



M. Raghavendra Prasad
Company Secretary and Compliance Officer
M.no.: A41798

Encl: as above

Annexure-A

| S. No | Particulars | Remarks |
|-------|--|--|
| 1 | Company name and address of Registered Office: | Zen Technologies Limited B-42, Industrial Estate, Sanathnagar, Hyderabad – 500018, Telangana, India |
| 2 | Name of the recognised Stock Exchanges on which the company's shares are listed: | 1. BSE Limited 2. National Stock Exchange of India Limited |
| 3 | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange: | January 21, 2022 |
| 4 | Filing Number, if any : | Nil |
| 5 | Title of the Scheme pursuant to which shares are issued, if any: | Zen Technologies Limited Employee Stock Option Plan – 2021 |
| 6 | Kind of security: | Equity shares |
| 7 | Par value of the shares : | ₹1/- |
| 8 | Date of initiation of transfer of shares : | 30-04-2024 |
| 9 | Number of shares being transferred: | 8,700 |
| 10 | Share Certificate no., if applicable : | Not applicable |
| 11 | Distinctive number of the share, if applicable : | Not applicable |
| 12 | ISIN Number of the shares if issued in Demat : | INE251B01027 |
| 13 | Exercise price per share: | ₹100/- |
| 14 | Premium per share : | ₹99/- |
| 15 | Total issued shares after this issue : (No change) | 8,40,44,260 |
| 16 | Total issued share capital after this issue : (No change) | 8,40,44,260 |
| 17 | Details of any lock-in on the shares : | Nil |
| 18 | Date of expiry of lock-in : | Not applicable |
| 19 | Whether shares are identical in all respects to existing shares? If not, when will they become identical? : | Yes, shares are identical in all respects to the existing shares |
| 20 | Details of listing fees, if payable : | Not applicable |

Works: Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India