

Certified ISO 9001:2015, ISO 27001:2022, CMMI ML5 Regd. Office: B-42, Industrial Estate, Sanath Nagar Hyderabad - 500 018, Telangana, India Phone: +91 40 2381 3281/3294/2894/4894 Fax: +91 40 2381 3694 Email: info@zentechnologies.com, Website: www.zen.in Corporate Identity Number: L72200TG1993PLC015939

December 26, 2024

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: ZENTEC

To **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code: 533339

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (as amended from time to time) and the Company's Code of Conduct to regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, we hereby inform you that the trading window for dealing in the securities of the Company will be closed from January 01, 2025, till expiry of 48 hours after the declaration of Standalone and Consolidated Un-audited Financial Results of the Company for the third quarter and nine months ending December 31, 2024, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

The date of the Board Meeting for consideration of the Standalone and Consolidated Un-audited Financial Results of the Company for the third quarter and nine months ending December 31, 2024, will be intimated in due course.

This is for your kind information and records.

Thanking you

Yours faithfully,

For Zen Technologies Limited

Sourav Dhar Company Secretary & Compliance Officer

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





