



July 21, 2026

BSE Limited

Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 3rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: 504067

Symbol: ZENSARTECH

Sub.: Prior intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2026, *inter-alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2026, and to take on record the Limited Review Report thereon.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code, the Trading Window for dealing in securities of the Company, is closed from July 1, 2026, and shall open 48 hours post declaration of Q1-FY2026-27 Financial Results of the Company, unless otherwise communicated.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**

Anand Daga
Company Secretary



An  **RPG** Company