Certified ISO 9001:2015, ISO 27001:2013, 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

August 29, 2026

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

Symbol: ZENTEC

To,
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 533339

Dear Sir/Madam,

Sub: Summary of proceedings of 33rd Annual General Meeting ('AGM')

Pursuant to Regulation 30 of the Securities and Exchange of Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 33rd Annual General Meeting of the Company held today i.e., August 29, 2026 at 9:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means facility.

The video recording of the proceedings of the AGM is also being made available on the website of the Company at https://www.zentechnologies.com/general-meeting-outcome-results.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Zen Technologies Limited
SOURAV DHAR

Digitally signed by SOURAV DHAR
Date: 2026.08.29 12:32:57 +05'30'

Sourav Dhar
Company Secretary & Compliance Officer

Encl: As above

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being there...

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Summary of proceedings of the 33rd Annual General Meeting of the Company

The 33rd Annual General Meeting (AGM) of the Members of Zen Technologies Limited (the Company) was held on Saturday, August 29, 2026 at 09:30 A.M. through Video Conferencing (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

In Attendance	
Directors	**Mr. Ashok Atluri** Chairman and Managing Director
	Mr. Kishore Dutt Atluri President and Joint Managing Director
	Mrs. Shilpa Choudari Whole Time Director
	Mr. Sanjay Vijay Singh Jesrani Non-Executive Independent Director
	Mr. Durga Prasad Kode Non-Executive Independent Director
	Mr. Jasthi Krishna Kishore Additional Director (Independent Category)
	Ms. Uma Priyadarshini Kollareddy Additional Director (Independent Category)
Chief Financial Officer	**Mr. Hari Haran Chalat**
Company Secretary & Compliance Officer	**Mr. Sourav Dhar**
Statutory Auditor	**Mr. Murali Krishna Reddy Telluri** M/s. Ramasamy Koteswara Rao and Co. LLP
Secretarial Auditor	**Mr. P.S. Rao** M/s. P.S.Rao & Associates
Scrutinizer	**Mr. D.S. Rao** Company Secretary in Practice

Members	**Sl. No.**	**Particulars**	**Details**
	1	**No. of shareholders present in the Meeting either in person or through proxy:**	No arrangement for physical meeting or appointment of proxy was made, as the meeting was held through video conference mode
		Promoters and Promoter Group:	
		Public:	
	2	**No. of shareholders attended the Meeting through Video Conferencing:**	69
		Promoters and Promoter Group:	12
		Public:	57

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Mr. Ashok Atluri, Chairman and Managing Director of the Board of the Company chaired the proceedings of the AGM.

Mr. Sourav Dhar, Company Secretary & Compliance Officer, welcomed the Members to the 33rd Annual General Meeting of the Company and briefed them on certain points relating to their participation at the Meeting through video conferencing. He welcomed the Directors and Key Managerial Personnel of the Company by introducing them to the Members. The respective Chairman/Chairperson of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee, Borrowing Committee, Investment and Finance Committee were present at the AGM. The representatives of the Company's Statutory Auditors and Secretarial Auditors were also present at the Meeting through video conferencing.

With the completion of the respective tenures of Dr. Ajay Kumar Singh and Ms. Sirisha Chintapalli as Independent Directors of the Company, the Company Secretary, on behalf of the Board and the shareholders, placed on record the Company's sincere appreciation and gratitude for their valuable guidance, support and significant contributions during their association with the Company.

The Company Secretary further informed the Members that, with a view to further strengthening the Board and bringing in diverse experience, Mr. Jasthi Krishna Kishore and Ms. Uma Priyadarshini Kollareddy have been appointed as Independent Directors of the Company, subject to the approval of the Members. The resolutions pertaining to their appointments were placed before the Members for their consideration and approval at the 33rd Annual General Meeting.

The requisite quorum being present, the Company Secretary with the permission of the Chairman called the Meeting to order. The Company Secretary informed the Members that the proceedings of the Meeting was video recorded and a live streaming was being webcast on the website of KFin Technologies Limited. The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

He further informed that Mr. D. S. Rao, Practicing Company Secretary was appointed as the scrutinizer for the AGM and that the results of the e-voting would be declared within the statutory timeline. The e-voting results along with the Scrutinizer's Report will also be disseminated to the stock exchanges and will be placed on the Company's website within prescribed time period. Further, Statutory register and Secretarial Auditor's Certificate confirming that the ESOP Schemes has been implemented as per the SEBI Regulations mentioned in the Notice were available for inspection.

He further informed that as part of the Company's "Green Initiative" the soft copy of the Notice of the 33rd Annual General Meeting and the Annual Report for FY 2025-26 has been emailed to all members. Physical copies of the Annual Report have been dispatched to those members who have requested for the same. In addition to the above a letter containing the web link and QR code to access the Annual Report has been sent to members whose email addresses are not registered.

He further informed that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers which have any material bearing on the functioning of the Company. The Notice convening the AGM for the financial year ended March 31, 2026 was taken as read.

The AGM was convened to approve the following resolutions:

Sl. No.	Resolution Details	Resolution Type
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Report of the Auditors' thereon and the Report of the Board of Directors.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors' thereon.	Ordinary
3	To declare final dividend on equity shares for the financial year ended March 31, 2026.	Ordinary
4	To appoint a director in place of Mr. Ashok Atluri (DIN: 00056050), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
5	Ratification of remuneration payable to Cost Auditors for the financial year 2026-27.	Ordinary
6	Appointment of Mr. Jasthi Krishna Kishore (DIN: 08001625) as an Independent Director of the Company.	Special
7	Appointment of Ms. Uma Priyadarshini Kollareddy (DIN: 02736184) as an Independent Director of the Company.	Special
8	Re-appointment of Mrs. Shilpa Choudari (DIN: 06646539), as a Whole Time Director of the Company.	Special

The Company Secretary thereafter requested Mr. Ashok Atluri, Chairman of the AGM, to address the Members. The Chairman presented an overview of the Company's performance and key developments during FY 2025-26 and thereafter, including its operational and financial performance, growth in the order book, strategic acquisitions and expansion of capabilities across simulation, anti-drone systems, drones, robotics and other emerging platforms.

He also apprised the Members of the Company's AI-native strategy and the development of its sovereign defence-AI platform, Samvid, as well as its sustainability and ESG initiatives. The Chairman thereafter requested the Company Secretary to proceed with the remaining business of the Meeting.

The Company Secretary then invited the Members for discussion/queries on the Financial Statements, Annual Report for the financial year 2025-26 and all the other agenda items set out in the Notice of the said AGM.

After the Members expressed their views and asked their queries, the Chairman responded to the queries raised by them. The Chairman thanked the Members for their continuous support and for attending and participating at the Meeting.

The Company Secretary requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Company Secretary then declared the proceedings of the AGM as concluded.

The meeting was concluded at 10.50 a.m.

For Zen Technologies Limited

SOURAV DHAR

Digitally signed by SOURAV DHAR
DN: c=IN, o=PERSONAL, title=0034,
pseudonym=627a0ba2959f489fbc463552953123
8a,
2.5.4.20=2de71a7b106e6fffbcd107d8a63accb640
c154144ce7ed9415c9fe203b3a8c68,
postalCode=462041, st=Madhya Pradesh,
serialNumber=4acbac6877546ffb265d755efa092
1af66e02f735b5e8e071c0b53947f65c98d,
cn=SOURAV DHAR
Date: 2026.08.29 12:33:35 +05'30'

Sourav Dhar
Company Secretary & Compliance Officer