zensar™

July 31, 2026

BSE Limited
Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Scrip Code: 504067

Symbol: ZENSARTECH

Sub.: Intimation of the Voting results and Scrutinizer's Report of the 63rd Annual General Meeting of the Company

Dear Sir/Madam,

This is in furtherance to our letter dated July 30, 2026, regarding proceedings of the 63rd Annual General Meeting of the Company ("AGM") submitted to the Stock Exchanges and in pursuance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results (remote e-voting and e-voting conducted at the AGM) on the business transacted at the AGM, are enclosed herewith along with consolidated report of the Scrutinizer.

All the resolutions were passed at the AGM with requisite majority.

The above information will also being uploaded on the website of the Company at www.zensar.com and on the website of National Securities Depository Limited at www.nsdl.co.in.

This is for your information and records.

Thanking you,

Yours sincerely,
For **Zensar Technologies Limited**

ANAND CHAMPALAL DAGA

Digitally signed by ANAND CHAMPALAL DAGA
Date: 2026.07.31 16:07:49 +05'30'

ZENSAR TECHNOLOGIES LTD

Anand Daga
Company Secretary

Encl.: As above

Home Validate

General information about company	
Scrip code	504067
NSE Symbol	ZENSARTECH
MSEI Symbol	NOTLISTED
ISIN	INE520A01027
Name of the company	Zensar Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:05 PM

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Scrutinizer Details

Name of the Scrutinizer	Jayavant B. Bhave
Firms Name	J. B. Bhave and Co.
Qualification	CS
Membership Number	4266
Date of Board Meeting in which appointed	24-04-2026
Date of Issuance of Report to the company	31-07-2026

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ZENSAR TECHNOLOGIES LTD.

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Voting results

Record date	17-07-2026
Total number of shareholders on record date	243003
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	27
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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ZENSAR TECHNOLOGIES LTD.

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Accounts To receive, consider, approve, and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	111479240	111479240	100.0000	111479240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111479240	111479240	100.0000	111479240	0	100.0000	0.0000
Public- Institutions	E-Voting	73266228	68429684	93.3987	68098799	330885	99.5165	0.4835
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73266228	68429684	93.3987	68098799	330885	99.5165	0.4835
Public- Non Institutions	E-Voting	42788424	110559	0.2584	108775	1784	98.3864	1.6136
	Poll		400	0.0009	50	350	12.5000	87.5000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42788424	110959	0.2593	108825	2134	98.0768	1.9232
Total		227533892	180019883	79.1178	179686864	333019	99.8150	0.1850
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Confirm payment of Interim Dividend and declare Final Dividend

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	111479240	111479240	100.0000	111479240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111479240	111479240	100.0000	111479240	0	100.0000	0.0000
Public- Institutions	E-Voting	73266228	68997554	94.1737	68997554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73266228	68997554	94.1737	68997554	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42788424	110811	0.2590	109225	1586	98.5687	1.4313
	Poll		400	0.0009	50	350	12.5000	87.5000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42788424	111211	0.2599	109275	1936	98.2592	1.7408
Total		227533892	180588005	79.3675	180586069	1936	99.9989	0.0011
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of H. V. Goenka (DIN: 00026726)

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	111479240	111479240	100.0000	111479240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111479240	111479240	100.0000	111479240	0	100.0000	0.0000
Public- Institutions	E-Voting	73266228	68997554	94.1737	62722938	6274616	90.9060	9.0940
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73266228	68997554	94.1737	62722938	6274616	90.9060	9.0940
Public- Non Institutions	E-Voting	42788424	110801	0.2590	108094	2707	97.5569	2.4431
	Poll		400	0.0009	50	350	12.5000	87.5000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42788424	111201	0.2599	108144	3057	97.2509	2.7491
Total		227533892	180587995	79.3675	174310322	6277673	96.5238	3.4762
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Material Related Party Transactions with step down subsidiary - Zensar (South Africa) Pty Ltd for an aggregate value of INR 7,500 Million for the financial year 2026-27

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	111479240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111479240	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	73266228	68997554	94.1737	68997554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73266228	68997554	94.1737	68997554	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42788424	110374	0.2580	108188	2186	98.0195	1.9805
	Poll		400	0.0009	50	350	12.5000	87.5000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42788424	110774	0.2589	108238	2536	97.7107	2.2893
Total		227533892	69108328	30.3728	69105792	2536	99.9963	0.0037
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	111479240
Public Insitutions	0
Public - Non Insitutions	0

Jayavant B. Bhave
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

To,
Mr. Anand Daga
Company Secretary & Compliance Officer
Zensar Technologies Limited
Zensar Knowledge Park, Kharadi Plot No. 4 MIDC
off Nagar Road, Pune, Maharashtra, India, 411014

Subject: Consolidated Report of Scrutinizer on the E-voting Process [Remote E-voting and E-voting conducted at 63rd Annual General Meeting (63rdAGM)] of Zensar Technologies Limited held through Video Conferencing/Other Audio- Visual Means Facility (VC/OAVM):

Dear Mr. Daga,

I refer to my appointment as a Scrutinizer to scrutinize the E-Voting Process at the 63rd AGM in respect of the following resolutions contained in the Notice of 63rd AGM of Zensar Technologies Limited ("the Company") held on Thursday, July 30, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"):

Ordinary Business:

1. To receive, consider, approve, and adopt:
   (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and
   (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors thereon.

2. To confirm payment of Interim Dividend declared during the Financial Year 2025-26 at the rate of INR 2.40 (Rupees Two and Forty paise only) per equity share of face value of INR 2 each, and to declare Final Dividend of INR 12.60 (Rupees Twelve and Sixty paise Only) per equity share of face value of INR 2 each, of the Company for the Financial Year ended March 31, 2026.

3. To appoint a Director in place of H. V. Goenka, Non-Executive, Non-Independent Director (DIN: 00026726), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business:

4. Approval for Material Related Party Transactions with step down subsidiary - Zensar (South Africa) Pty Ltd for an aggregate value of INR 7,500 Million for the financial year 2026-27.

In this connection, I now enclose the following:

a. My Report addressed to the Chairman of the Company on the result of the e-voting process at the 63rd AGM; and

JAYAVANT B. BHAVE FCS 4266 CP 3068 COMPANY SECRETARY

b. The Register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL), e-voting system in respect of the said resolutions (both prior to the 63rd AGM and at the 63rd AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Jayavant B. Bhave
FCS: 4266 CP: 3068
Scrutinizer appointed for the
E-voting process of 63rd AGM

Date: July 31, 2026
Place: Pune

Jayavant B. Bhave
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on E-voting Process
[Remote E-voting and E-voting conducted at the 63rd Annual General Meeting ("63rd AGM") held through Video Conferencing ("VC")/ Other Audio- Visual Means("OAVM") facility]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with various Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange and Board of India (SEBI), from time to time]

To,
The Chairman,
Zensar Technologies Limited
Zensar Knowledge Park, Kharadi Plot No.4 MIDC
off Nagar Road, Pune, Maharashtra, India, 411014

Subject: Consolidated Report of Scrutinizer on the E-voting Process [Remote E-voting and E- voting conducted at 63rd Annual General Meeting (63rdAGM)] of Zensar Technologies Limited held through Video Conferencing/Other Audio-Visual Means Facility (VC/OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 and in compliance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various Circulars issued by MCA & SEBI from time to time.

Dear Sir,

The Board of Directors of Zensar Technologies Limited ("the Company") through a resolution passed on Friday, April 24, 2026, decided to provide a facility to exercise their voting right on the Resolutions as set out in the Notice of 63rd AGM held on Thursday, July 30, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") by way of E-Voting Process conducted at the 63rd AGM to the Members of the Company.

The MCA & SEBI vide its respective Circulars have allowed Companies to convene Annual General Meeting ("AGM") through VC/OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is done away with, as no physical AGM is convened. Members attending the AGM are now allowed to vote at the AGM, who have not cast their votes during the remote e-voting period kept open 3 days prior to the date of AGM as duly mentioned in the notice convening AGM. The e-voting process thus includes the consolidated number of e-votes cast during the Remote e-voting period and the e-votes cast at the 63rd AGM.

The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the 63rd AGM of the Company.

I, Jayavant B. Bhave, Proprietor of J. B. Bhave & Co., Company Secretaries and Company Secretary in Whole-time Practice having Membership Number: F4266 and Certificate of Practice Number: 3068, have been appointed as the Scrutinizer by the Board of Directors of the Company through resolution passed on Friday, April 24, 2026 as required under Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 63rd AGM of the Company held on Thursday, July 30, 2026 at 03:30 P.M. (IST) through VC/OAVM and are reproduced herein below:

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Ordinary Business:

1. To receive, consider, approve, and adopt:
   (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and
   (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors thereon.

2. To confirm payment of Interim Dividend declared during the Financial Year 2025-26 at the rate of INR 2.40 (Rupees Two and Forty paise only) per equity share of face value of INR 2 each, and to declare Final Dividend of INR 12.60 (Rupees Twelve and Sixty paise Only) per equity share of face value of INR 2 each, of the Company for the Financial Year ended March 31, 2026.

3. To appoint a Director in place of H. V. Goenka Non-Executive, Non-Independent Director (DIN: 00026726), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business:

4. Approval for Material Related Party Transactions with step down subsidiary- Zensar (South Africa) Pty Ltd for an aggregate value of INR 7,500 Million for the financial year 2026-27.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to e-voting process at the 63rd AGM to be held through VC/OAVM. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting process at the 63rd AGM and engaged by the Company for that purpose.

As confirmed by the Company, the Notice dated Friday April 24, 2026 convening the 63rd AGM, along with the Integrated Annual Report 2025-26 and annexures thereto along with the Explanatory Statement setting out material facts under 102 of the Companies Act, 2013, was sent through electronic mode to the members whose email addresses are registered with the Company or KFin Technologies Limited, the Registrar to an Issue and Share Transfer Agent ("RTA") of the Company or their Depository Participants on Wednesday, July 08, 2026.

The Company has also sent a letter providing a web-link, exact path and QR code for accessing the Notice of 63rd AGM and Integrated Annual Report 2025-26 of the Company to those Shareholders who have not register their email addresses with the Company/RTA/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

The Notice and Integrated Annual report 2025-26 was also uploaded on the Company's Website www.zensar.com, websites of the Stock Exchanges i.e. BSE limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL https://www.evoting.nsdl.com .

The cut-off date for voting on the resolutions set out in the Notice of the 63rd AGM was Thursday, July 23, 2026.

In this regard, I submit my report as under:

JAYANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

1. The remote e-voting period remained open from Monday, July 27, 2026 at 09:00 A.M. to Wednesday, July 29, 2026 at 05:00 P.M. Further, e-voting was allowed at the 63rd AGM held on Thursday, July 30, 2026 for those members who had not cast their votes through remote e-voting.
2. I have unblocked the votes cast through the e-voting process in the presence of two witnesses not in the employment of the Company. The details containing list of the shareholders who cast their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com) at 4:19 P.M. (IST) on Thursday, July 30, 2026. I have scrutinized and counted the votes cast through e-voting process for the purpose of this report.
3. The particulars of votes cast through e-voting process have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
4. The consolidated results of the e-voting process are as follows:

Resolution No. 1: To receive, consider, approve, and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors thereon - **Ordinary Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
546	179686864	99.8150

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
9	333019	0.1850

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: To confirm payment of Interim Dividend declared during the Financial Year 2025-26 at the rate of INR 2.40 (Rupees Two and Forty paise only) per equity share of face value of INR 2 each, and to declare Final Dividend of INR 12.60 (Rupees Twelve and Sixty paise Only) per equity share of face value of INR 2 each, of the Company for the Financial Year ended March 31, 2026 - **Ordinary Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
551	180586069	99.9989

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
7	1936	0.0011

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Resolution No. 3: To appoint a Director in place of H. V. Goenka, Non-Executive, Non-Independent Director (DIN: 00026726), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment - **Ordinary Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
493	174310322	96.5238

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
70	6277673	3.4762

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4: Approval for Material Related Party Transactions with step down subsidiary - Zensar (South Africa) Pty Ltd for an aggregate value of INR 7,500 Million for the financial year 2026-27 - **Ordinary Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
529	69105792	99.9963

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
11	2536	0.0037

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
15	111479240

5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the Minute of 63rd AGM of the Company and the same will be handed over to the Company Secretary thereafter.

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

J. B. Bhave & Co
Company Secretaries

Result:

All the four Resolutions have secured requisite majority of votes.

The Resolution Numbers 1 to 4 may be considered to have been passed as Ordinary Resolutions.

The Chairman of 63rd AGM may accordingly declare the result of voting.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Jayavant B. Bhave
Scrutinizer appointed for the E-voting process of 63rd AGM
FCS: 4266 CP: 3068
UIN: S1999MH025400

PR No.:7781/2026
UDIN: F004266H000989514

Date: July 31, 2026
Place: Pune

Countersigned by

ANAND CHAMPALAL DAGA
Digitally signed by ANAND CHAMPALAL DAGA
Date: 2026.07.31 16:08:21 +05'30'

Anand Daga
Company Secretary & Compliance Officer
Zensar Technologies Limited
FCS: 5141

We understand that the e-votes were unblocked from the e-voting website of NSDL i.e. www.evoting.nsdl.com in our presence at 4:19 P.M. (IST) on Thursday, July 30, 2026.

Himanshu

Himanshu Bhide
Witness

Karina Suryawanshi
Witness