

Date – 21st May, 2026

To,

The Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 544563

Symbol: Zelio

ISIN: INE1B3501014

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of ZELIO E-MOBILITY LIMITED will be held on Thursday, 28th May, 2026 at the Corporate office of the Company, situated at Khewat No. 510 442, Hisar Road Ladwa, Ladwa, Hisar, Haryana 125006 at 5:00 PM inter alia to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the year ended on March 31, 2026;
2. Appointment of Internal Auditor for the F.Y. 2026-27;
3. Any other matter with the permission of the Chair;

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has been closed from 1st April, 2026 and shall remain closed till the expiry of 48 hours after the declaration of the aforesaid financial results.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,
For **Zelio E -Mobility Limited**

Kunal Arya
Managing Director
DIN: 09241630

Place: Hisar, Haryana