



July 8, 2026

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Scrip Code: 504067**Symbol:** ZENSARTECH**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has initiated dispatch of letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report for FY2025-26 can be accessed. A copy of the letter is enclosed for your records.

This is for your information and records.

Thanking you,

Yours sincerely,

For Zensar Technologies Limited**Anand Daga
Company Secretary**

Encl: As above

An  **RPG** Company

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To Open Please Tear Here

Sr.No. : 100

To Open Please Tear Here

To

To Open Please Tear Here

To Open Please Tear Here

If undelivered please return to :-

KFin Technologies Limited
UNIT: ZENSAR TECHNOLOGIES LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
[Email: einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

To Open Please Tear Here

Date:

Folio No./DP-CLID.:

Dear Shareholder,


Sub.: Notice of 63rd Annual General Meeting of the Shareholders of Zensar Technologies Limited and Integrated Annual Report for FY 2025-26

We are pleased to inform you that the 63rd (Sixty-Third) Annual General Meeting ("AGM") of Zensar Technologies Limited ("the Company") is scheduled to be held on Thursday, July 30, 2026 at 03:30 P.M. (IST) through Video Conference facility ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') and the relevant provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, electronic copies of the Notice of the 63rd AGM along with Integrated Annual Report for FY26 is being sent via email to all the shareholder(s) whose e-mail ID's are registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participant(s).

Upon verification of the shareholders database maintained by the Company's RTA, we observed that your e-mail ID is not registered in the records of RTA. On account of non-availability of your e-mail ID, we are unable to dispatch Integrated Annual Report for FY2025-26 electronically to you.

In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, you may access the Integrated Annual Report for the Financial Year 2025-26 including the Notice of the AGM, through the following options:

Web Link	QR code
https://www.zensar.com/investors/investor-corner	

Additionally, Notice of the AGM and the Integrated Annual Report is also available on the website of NSDL at www.evoting.nsdl.com and on the website of stock exchanges on which the shares of the Company are listed, i.e., BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

Key details for the AGM are as under:

Sr. No.	Events	Dates
1.	Record date for Final Dividend	Friday, July 17, 2026
2.	Cut-off date for e-Voting	Thursday, July 23, 2026
3.	e-Voting start date and time	Monday, July 27, 2026 (9:00 A.M. IST)
4.	e-Voting end date and time	Wednesday, July 29, 2026 (5:00 P.M. IST)
5.	Dividend payment date	On or before August 29, 2026

The Shareholders of the Company who have not registered their email ID can register the same by following the procedure given hereunder:

Holding shares in Physical form	Contact Company's RTA, KFin Technologies Limited by sending an email at einward.ris@kfinotech.com along with request letter, Folio No., name of shareholder, and scanned copy of the share certificate (front and back), PAN Card (self-attested scanned copy) PAN Card (self-attested scanned copy) Aadhar Card (self-attested scanned copy), mobile number and email ID.
Holding shares in Dematerialized form	Register/update the details in your demat account, by following the process advised by your respective Depository Participant.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Zensar Technologies Limited**

Sd/-

Anand Daga

Company Secretary

M. No. F5141