



June 30, 2026

**BSE Limited**

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

**National Stock Exchange of India Limited**

Exchange Plaza, 03<sup>rd</sup> floor,  
Plot No. C/1, 'G' block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

**Scrip Code:** 504067

**Symbol:** ZENSARTECH

**Sub.: Intimation of the 63<sup>rd</sup> Annual General Meeting (AGM) and Record Date**

Dear Sir/Madam,

This is to inform you that the 63<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on **Thursday, July 30, 2026 at 3.30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM"), in compliance with the applicable circular(s)/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Board of Directors of the Company at its meeting held on April 24, 2026, had recommended a final dividend of Rs. 12.60/- per Equity share of Rs. 2/- each for the financial year ended March 31, 2026, subject to approval of the Members of the Company at the 63<sup>rd</sup> Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable rules, regulations and provisions, please note that the Company has fixed the record date as detailed below:

Scrip Code	Type of security	Record Date	Purpose
NSE: ZENSARTECH BSE: 504067	Equity	Friday, July 17, 2026	Payment of final dividend of Rs. 12.60/- (i.e. 630%) per equity share of face value Rs. 2/- each, for FY 2025-26, subject to approval by the members at the 63 <sup>rd</sup> AGM.

If the aforesaid dividend as recommended by the Board of Directors is approved at the ensuing 63<sup>rd</sup> AGM, payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of conclusion of the 63<sup>rd</sup> AGM, to:

- All Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours as on the record date.
- All the Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours as on the record date.

This is for your information and record.

Thanking you,  
Yours sincerely,

For **Zensar Technologies Limited**

**Anand Daga**  
Company Secretary



An  **RPG** Company