

October 23, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Scrip Code: 545000

Scrip Symbol: ZETWERK

Dear Sir / Madam,

Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30(5) of SEBI Listing Regulations and the Company's Policy on Determination of Materiality of events or information, the Board of Directors of the Company has authorized the following Key Managerial Personnel to determine the materiality of events or information and for the purpose of making disclosure to the stock exchanges:

Sl.No	Name	Designation	Contact Details
1	Mr. Amrit Pratik Acharya	Managing Director, Chairperson and Chief Executive Officer	Address: #84/1, Ground & 1st Floor, Vaishnavi Sovereign, Green Glen Layout, Bellandur, Bengaluru South, Bengaluru 560 103, Karnataka, India Contact No: 7624974890 Email ID: cs@zetwerk.com
2	Mr. Ankit Fatehpuria	Chief Financial Officer	

In compliance with the aforesaid regulations, the aforesaid Code is also available on the Company's website at Policies section at viz. <https://ir.zetwerk.com/policies/>

We request you to kindly take the above information on record.

Thanking You,

For Zetwerk Manufacturing Businesses Limited
(Formerly known as Zetwerk Manufacturing Businesses Private Limited)

MANIA
SARKAR

Digitally signed by MANIA
SARKAR
Date: 2026.10.23 14:03:05
+05'30'

Mania Sarkar
Company Secretary & Compliance Officer
ACS: 30526