

Date: 07.09.2026

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

Scrip Code: 544563

Symbol: Zelio

ISIN: INE1B3501014

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to Shareholders Providing Web-Link

Dear Sir/Madam,

Pursuant to Regulation 30 read with 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copy of letter sent to the shareholders (whose e-mail addresses are not registered with the Company/ Registrar & Share Transfer Agent/ Depository Participants) providing the web link and exact path from where the Annual Report for the FY 2025-26 and AGM Notice of 05th AGM of the Company can be assessed.

The above information is also being made available on the Company' website at www.zelioebikes.com

Kindly take the same on your record and oblige.

Thanking You,

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

**Kunal Arya
Managing Director
DIN: 09241630**

NOTICE OF 5TH ANNUAL GENERAL MEETING (AGM) OF ZELIO E-MOBILITY LIMITED AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26

Dear Members,

Sub: Notice of the 05th Annual General Meeting of Zelio E-Mobility Limited and Annual Report for the Financial Year 2025-26 ("FY26")

Notice is hereby given that the 05th Annual General Meeting ("**AGM**") of Zelio E-Mobility Limited ("**Company**") will be held on Wednesday, September 30, 2026, at 4.00 P.M. (IST) through Video Conference/Other Audio Visual Means, in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

The Notice convening the 05th AGM ("**AGM Notice**") and the Annual Report for FY26 are being sent through electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") or the Depositories.

Since your email-id is not registered, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending this letter to inform you that the Annual Report for FY26 and AGM Notice can be accessed through the following path and weblink:

Annual Report for FY26	Weblink: https://zelioebikes.com/investors/annual-report-2026 Path: www.zelioebikes.com > investors > Financial Results & Reports > Annual Reports 2026
5 th AGM Notice	Weblink: https://zelioebikes.com/investors/5th-agm-notice/ Path: www.zelioebikes.com > investors > Corporate Announcement

AGM and E-voting information:

Cut-off date for reckoning entitlement for remote E-voting	Wednesday, September 23, 2026
E-voting start date and time	Sunday, September 27, 2026 at 09:00 A.M. IST
E-voting end date and time	Tuesday, September 29, 2026 at 05:00 P.M. IST

For Correspondence/ Queries:

Zelio E-Mobility Limited

Name: Ms. Priyanka Garg

Designation: Company Secretary & Compliance Officer

For Zelio E-Mobility Limited

Sd/-

Kunal Arya

Managing Director

DIN: 09241630