



October 7, 2026

BSE Limited

Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 3rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: 504067

Symbol: ZENSARTECH

Sub.: Prior intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, October 28, 2026, *inter-alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results for the quarter and half year ended September 30, 2026, and to take on record the Limited Review Report thereon and to consider any other matter(s), if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code, the Trading Window for dealing in securities of the Company, is closed from October 1, 2026, and shall open 48 hours post declaration of Q2FY2026-27 Financial Results of the Company, unless otherwise communicated.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**

ANAND
CHAMPALAL
DAGA
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ANAND CHAMPALAL
DAGA
Date: 2026.10.07
15:57:35 +05'30'



Anand Daga
Company Secretary

An  **RPG** Company