

19th September, 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 of Board Meeting of Zelio E-Mobility Limited ("Company") pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29 of the Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 23rd September, 2026, at the corporate office of the Company inter alia, to consider raising of funds by issuance of equity shares and/or warrants, through permissible modes including by way of a private placement through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

This intimation will also be available on the Company's website at www.zelioebikes.com.

The trading window for dealing in the securities of the Company already stands closed for Designated Persons in terms of the Company's Code of Conduct for Prevention of Insider Trading, and shall continue to remain closed until 48 hours after the outcome of the said Board Meeting is made public

This is for your kind information and record.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For **Zelio E-Mobility Limited**

Kunal Arya
Managing Director
DIN: 09241630