



January 15, 2026

BSE Limited

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

Scrip Code: 504067

The National Stock Exchange of India Limited

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

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(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 22, 2026, *inter-alia* to:

- i. approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2025;
- ii. consider a proposal for declaration of Interim Dividend for the Financial Year 2025-26.

The interim dividend, *if declared*, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, January 29, 2026, which is the Record Date fixed for the purpose.

Further, pursuant to 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 January 1, 2026, and shall open 48 hours after declaration of Q3-FY2025-26 Financial Results of the Company, unless otherwise communicated.

Request you to take the same on your record.

Thanking you,

Yours sincerely,
For **Zensar Technologies Limited**

Anand Daga
Company Secretary



An  **RPG** Company