

ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5 Regd. Office: B-42, Industrial Estate, Sanath Nagar Hyderabad - 500 018, Telangana, India Phone: +91 40 2381 3281/3294/2894/4894

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Email: info@zentechnologies.com, Website: www.zen.in Corporate Identity Number: L72200TG1993PLC015939

Date: May 4, 2024

To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Through: NEAPS Symbol/Security ID: ZENTEC

To Dept. of Corp. Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Through: BSE Listing Centre Security Code: 533339

Dear Sir/Madam,

Sub: Outcome of Board meeting u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Ref: Board meeting intimation dated April 27, 2024

This is to inform that the Board of Directors of the Company at its meeting held today i.e., Saturday, May 4, 2024) has inter-alia, approved a final dividend on equity shares at the rate of 100% i.e., Re. 1/- per equity share of Re. 1/- each for the financial year ended March 31, 2024.

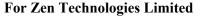
The above-mentioned dividend, if approved by the shareholders in the ensuing annual general meeting, shall be paid within 30 days of such approval.

The meeting of Board of directors was commenced at 12:00 noon (IST) and concluded at 6:20 p.m. (IST).

The above information is also being made available on the website of the Company at https://www.zentechnologies.com/outcome-of-board-meetings.

Kindly take the same on record and acknowledge the receipt.

Thanking you. Yours faithfully,





M. Raghavendra Prasad Company Secretary and Compliance Officer

M.no.: A41798

Works: Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India





