



*Security & Beyond*

September 27, 2023

The Secretary / Corporate Relationship Dept.  
**The Bombay Stock Exchange Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

The Manager  
Listing Department,  
**National Stock Exchange of India Ltd.**  
'Exchange Plaza', C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400051.

**Stock Code:** 531404

**Stock Code:** ZICOM

**Ref:** ISIN INE 871B01014

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting of Zicom Electronic Security Systems- Under Corporate Insolvency Resolution Process ("Company")**

In reference to the captioned subject, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), we wish to inform the Exchange that the Board Meeting was conducted on Wednesday, September 27, 2023, wherein, the following matters were considered:


1. Update on the Corporate Insolvency Resolution Process of the Corporate Debtor- Board took note of an update of the corporate insolvency resolution process of the Company and also status of the compliances including the adequate steps to be undertaken with an intent to adhere to the applicable provisions of the law.

The Board Meeting concluded at 04.00 PM.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Zicom Electronic Security Systems Limited**  
(Under Corporate Insolvency Resolution Process)

  
**Huzefa Fakhri Sitabkhan**  
Resolution Professional  
IBBI/IPA-001/IP-P00031/2017-18/10115  
Authorization for Assignment valid till December 23, 2023  
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**Zicom Electronic Security Systems Limited**  
(Under Corporate Insolvency Resolution Process)  
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(Earlier Regd. Office: 501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.)  
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CIN: L32109MH1994PLC083391