



Z-TECH (INDIA) LIMITED

CIN: L74899DL1994PLC062582

Regd. Office: Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030

E-mail: cs@ztech-india.com, **Contact No:** 011-47047231

Website: www.z-techindia.com

08th September 2026

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai -400 051
NSE Symbol: ZTECH

Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the QR code from where the Annual Report for FY 2025-26 can be accessed.

The above is for your information and record.

Yours Sincerely,

For **Z-Tech (India) Limited**

ASHISH Digitally signed
by ASHISH GOEL
GOEL Date: 2026.09.08
19:29:55 +05'30'

Ashish Goel
Company Secretary and Compliance Officer
ACS No. 23217



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E-mail: cs@ztech-india.com, Contact No: 011-47047231

Website: www.z-techindia.com

Date: 08th September 2026

Shareholder's Name:

Shareholder's Address:

DPID:

CLID:

Subject: Access to the Annual Report of Z-Tech (India) Limited (“the Company”) for the Financial Year 2025-26

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company/ the Company’s Registrar and Transfer Agent - Maashitla Securities Private Limited against your demat account/Folio number.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2025-26 on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, **a copy of the Company’s Annual Report for the Financial Year 2025-26 is being made accessible on the following websites:**

- a) on the website of the Company at www.z-techindia.com/general-5-3, QR code below:



- b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz.
- National Stock Exchange of India Limited at www.nseindia.com

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	32nd Annual General Meeting (AGM) at 12:30 pm (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)	Wednesday, September 30, 2026
2.	Cut-off date for e-Voting	Wednesday, September 23, 2026
3.	Remote Evoting: commences 9:00 am (IST) of ends 5:00 pm (IST) of	Sunday, September 27, 2026 at 9:00 A.M. (IST) Tuesday, September 29, 2026 at 5:00 P.M. (IST)

To all security holders holding shares in physical form: This is a **reminder to update your KYC details** pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and **to dematerialise physical shares**. Thereferred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail online services.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA's website at the path mentioned below:

<https://maashitla.com> > Our Services > RTA Services > Client Services > Service Request Forms.

Should you have any queries, please contact the Company at cs@ztech-india.com or the Company's RTA at contact@maashitla.com.

Further, you are also requested to **update your email address** at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

For Z-Tech (India) Limited

Sd/-

Ashish Goel

Company Secretary

ACS No. 23217