

To,  
**The Manager**  
**Department of Corporate Services- Compliances**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

**Subject: Intimation of Board Meeting**

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday 08<sup>th</sup> November, 2023 at 02:00 P.M. at the Registered Office of the Company at A-261-262, Third Floor, Street No.6, Mahipalpur Extension, New Delhi- 110037 to inter alia, consider and approve the following businesses: -

- a. the Consolidated and Standalone Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September 2023;
- b. the proposal for issuance of Bonus Shares to the Shareholders of the Company;
- c. other business as per agenda.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

**For Zeal Global Services Limited**  
(Formerly Zeal Global Services Private Limited)

**Monal Gupta**  
**Company Secretary**  
**Membership No.: 29974**

**Place: New Delhi**  
**Date: 28.10.2023**

**Zeal Global Services Limited**  
(Formerly Zeal Global Services Private Limited)