

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 Monday, 04th Day of December, 2023 at 03:30 P.M. at the Registered Office of the Company situated at A-261-262, Third Floor, Street No.6, Mahipalpur Extension, New Delhi- 110037 to inter alia, consider, approve the following businesses:-

- a. To Discuss and Declare the Interim Dividend
- b. To set up subsidiaries in UAE & Vietnam.

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 & Compliance Officer
Membership No.: 29974

Place: New Delhi
Date: 15.11.2023

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