

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: Outcome of Board Meeting held on 04th December, 2023

Commencement of Board Meeting: 03:30 P.M.

Conclusion of Board Meeting: 05:15 P.M.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in its meeting held on today, the 04th December, 2023, has inter-alia, considered, adopted and approved the following: -

- a. To set up subsidiaries in UAE & Vietnam;
- b. The Payment of Interim Dividend of INR 01/- (10%) per equity share of face value of INR 10/- each for the financial year 2023-2024 and have fixed Friday, December 22, 2023 as the "Record date" for determining the shareholders who will be entitled to the said dividend. The interim dividend will be paid to the entitled shareholders within 30 days from the date of declaration;
- c. To Approve Postal Ballot Notice;
- d. Other business as per agenda.

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: 04.12.2023

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