

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: Prior Intimation of Board Meeting**

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday 30<sup>th</sup> May, 2024 at 04:00 P.M. at the Registered Office of the Company at A261-262, Third Floor, Street No.6, Mahipalpur Extension, New Delhi- 110037 to inter alia, consider and approve the following businesses: -

- a. the Consolidated and Standalone Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March 2024;
- b. To appoint Secretarial Auditors of the Company;
- c. To Set up the Subsidiary/Joint Venture Company in Thailand;
- d. other businesses 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.

Further with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Company's securities was closed from Monday 01<sup>st</sup> April, 2024 and will open 48 hours after the information becomes generally available.

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: 20.05.2024

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