

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 14th November, 2024 at 04:00 P.M. 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 30th September 2024;
- b. 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 Tuesday 01st October, 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 cum Compliance Officer
Membership No.: A29974

Place: New Delhi
Date: 05.11.2024

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