

April 2, 2026

BSE Limited

Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

Script Code: 504067

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Symbol: ZENSARTECH

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its Meeting held on April 2, 2026, has accorded in-principle approval for the setting up of a new entity/branch in Zambia either directly by the Company or by the subsidiary(ies) of the Company.

The details as required under Regulation 30 of the Listing Regulation read with the SEBI Master Circular dated January 30, 2026, as amended from time to time, are enclosed herewith and marked as ***Annexure-I***.

The Board meeting commenced at 04:00 PM (IST) and concluded at 06:45 PM (IST).

This is for your information and records.

Thanking you,

Yours sincerely,

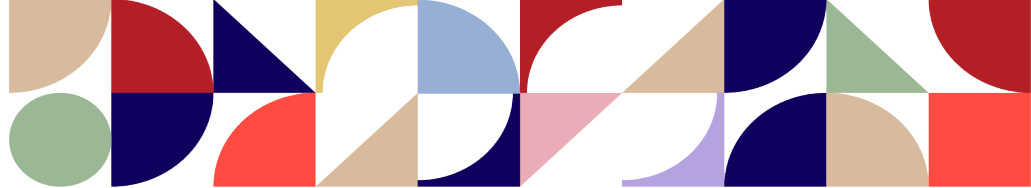
For **Zensar Technologies Limited**

Anand Daga
Company Secretary



Encl.: As above

An  **RPG** Company



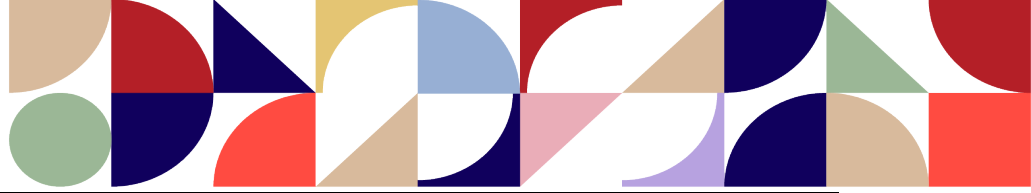
Annexure – I

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Disclosure
1.	Name of the target entity, details in brief such as size, turnover etc.	Zensar Technologies Zambia or any other name as may be made available by the respective Authority. Capital: The Company or its subsidiary(ies) shall initially subscribe to the minimum capital as may be necessary, at face value. Size/Turnover: Not Applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The new entity/branch shall be incorporated/set up in Zambia either directly by the Company or by its subsidiary(ies). Being a step-down subsidiary/or branch of its subsidiary(ies), it would be considered as a related party of the Company. The Promoters/promoters group do not have any direct interest in the step-down subsidiary/or branch being incorporated.
3.	Industry to which the entity being acquired belongs	Software and allied services
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	The Company or its subsidiary(ies) shall subscribe to the capital of the proposed entity/branch.



An  RPG Company



Sr. No.	Particulars	Disclosure
8.	Cost of acquisition and/or the price at which the shares are acquired	The Company or its subsidiary(ies) shall initially subscribe to the minimum capital as may be necessary, at face value.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	Not Applicable
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Zensar Technologies Zambia or any other name as may be made available by the respective Authority. Capital: The Company or its subsidiary(ies) shall initially subscribe to the minimum capital as may be necessary, at face value. Size/Turnover: Not Applicable

