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Date : 26.11.2026

To, Manager– CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 531404	To, The Manager – Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: ZICOM

Dear Sir/Madam,

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Zicom Electronic Security Systems Limited ("the Company")

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Thursday, 26th November 2026, inter alia considered and transacted the following business:

1. Took note of confirmation of the following Directors [as per clause c (a) of the Order] by Hon'ble National Company Law Tribunal ("NCLT"), Mumbai vide its order dated September 24, 2026 (Order No: IA(IBC)(Plan)/32/MB/2026 along with IA (I.B.C)/1566(MB)2026):

Sr. No.	Name of Directors	Designation	DIN
1	Shobhit Kumar	Managing Director	12039195
2	Priyanshu Gomawat	Non-Executive Director	11635263
3	Anupriya Bhaskar	Independent Director	12009112
4	Alpesh Rameshbhai Paliwal	Independent Director	06606261

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are provided as per "Annexure – A to D".

AND deemed cessation of office following Directors/KMPs (suspended) w.e.f. 26th November, 2026, pursuant to clause c (a) of the Hon'ble NCLT, Mumbai vide order dated September 24, 2026 (Order No: IA(IBC)(Plan)/32/MB/2026 along with IA (I.B.C)/1566(MB)2026):

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Sr. No.	Name of Directors	Designation	DIN
1	Pramoud Vinayak Rao	Managing Director	00010743
2	Shanthi Singhchauhan	Independent Director	08608338
3	Manohar Gopal Bidaye	Director	00010699

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are provided as per "Annexure – E to G".

2. The Board of Directors has re-constituted various committees of Board.

The Meeting commenced at 06:00 P.M. and concluded at 07:10 P.M.

Kindly take the same on your record.

Thanking you,

For, Zicom Electronic Security Systems Limited

PRIYANSHU GOMAWAT
Digitally signed by PRIYANSHU GOMAWAT
Date: 2026.11.26 19:25:13 +05'30'

Priyanshu Gomawat
Director
DIN: 11635263

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Annexure A

Details of Appointment of Mr. Shobhit Kumar (DIN: 12039195) as a Managing Director and Chief Financial Officer of the Company

Particulars	**Details**
Name of KMP	Mr. Shobhit Kumar
Designation for which Appointed	Managing Director and Chief Financial Officer
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Managing Directors pursuant to the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai vide its order dated September 24, 2026 (Order No: IA(IBC)(Plan)/32/MB/2026 along with IA (I.B.C)/1566(MB)2026)
Term of Appointment	5 Years
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 26th November, 2026
Brief Profile	He holds a Bachelor degree from the reputed University. He has an experience of more than 5 years in the field of Marketing activities.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Managing Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	NIL

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Annexure B

Details of Appointment of Mr. Priyanshu Gomawat (DIN: 11635263) as a Non-Executive Director of the Company

Particulars	**Details**
Name of KMP	Mr. Priyanshu Gomawat
Designation for which Appointed	Non-Executive Director
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Non-Executive Director pursuant to the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai vide its order dated September 24, 2026 (Order No: IA(IBC)(Plan)/32/MB/2026 along with IA (I.B.C)/1566(MB)2026)
Term of Appointment	NA
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 26th November, 2026
Brief Profile	Mr. Priyanshu Gomawat has an Experience of More than 3 Years in the Field of Agri Commodities. He has also knowledge of Marketing in the field of Agro and related Products.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Managing Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	1. Ardi Alliances Limited (As an Independent Director)

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Annexure C

Details of Appointment of Ms. Anupriya Bhaskar (DIN: 12009112) as a Non-Executive Independent Director of the Company

Particulars	**Details**
Name of KMP	Ms. Anupriya Bhaskar
Designation for which Appointed	Non-Executive Independent Director
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Non-Executive Independent Director pursuant to the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai vide its order dated September 24, 2026 (Order No: IA(IBC)(Plan)/32/MB/2026 along with IA (I.B.C)/1566(MB)2026)
Term of Appointment	5 Years
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 26th November, 2026
Brief Profile	Ms. Anupriya Bhaskar holds the Degree of Bachelor of Commerce. She also passed the Intermediatory level of Company Secretary. She has an 2 years' experience of Companies Act, SEBI Compliances and Other Secretarial Related Works.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Managing Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	NIL

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Annexure D

Details of Appointment of Mr. Alpesh Rameshbhai Paliwal (DIN: 06606261) as a Non-Executive Independent Director of the Company

Particulars	**Details**
Name of KMP	Mr. Alpesh Rameshbhai Paliwal
Designation for which Appointed	Non-Executive Independent Director
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Non-Executive Independent Director pursuant to the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai vide its order dated September 24, 2026 (Order No: IA(IBC)(Plan)/32/MB/2026 along with IA (I.B.C)/1566(MB)2026)
Term of Appointment	5 Years
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 26th November, 2026
Brief Profile	Mr. Alpesh Paliwal is fellow member of Institute of Company Secretaries of India. He has an more than 10 years experience in the Field of Companies Act, SEBI Regulations, IBC, FEMA and Other Secretarial Related Matters. He also hold the Certificate of Practice of Company Secretary.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Managing Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	NIL

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Annexure E

Details of Cessation of Mr. Pramoud Vinayak Rao (DIN: 00010743) as a Managing Director of the Company

Particulars	**Details**
Name of Director/KMP	Mr. Pramoud Vinayak Rao
Designation from which Resigned	Managing Director
Reason for change viz. ~~appointment~~, resignation~~, removal, death or otherwise~~	Cessation of Managing Director pursuant to the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai vide its order dated September 24, 2026 (Order No: IA(IBC)(Plan)/32/MB/2026 along with IA (I.B.C)/1566(MB)2026)
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 26th November, 2026
Brief Profile	N.A.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.
Names of listed entities in which the Appointing director holds directorship	NIL
Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Not Applicable because the Said Cessation pursuant to the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai vide its order dated September 24, 2026 (Order No: IA(IBC)(Plan)/32/MB/2026 along with IA (I.B.C)/1566(MB)2026)

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Annexure F

Details of Cessation of Mr. Shanthi Singh Chauhan (DIN: 08608338) as a Independent Director of the Company

Particulars	**Details**
Name of Director/KMP	Mr. Shanthi Singh Chauhan
Designation from which Resigned	Independent Director
Reason for change viz. ~~appointment~~, resignation~~, removal, death or otherwise~~	Cessation of Independent Director pursuant to the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai vide its order dated September 24, 2026 (Order No: IA(IBC)(Plan)/32/MB/2026 along with IA (I.B.C)/1566(MB)2026)
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 26th November, 2026
Brief Profile	N.A.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.
Names of listed entities in which the Appointing director holds directorship	NIL
Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Not Applicable because the Said Cessation pursuant to the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai vide its order dated September 24, 2026 (Order No: IA(IBC)(Plan)/32/MB/2026 along with IA (I.B.C)/1566(MB)2026)

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Annexure G

Details of Cessation of Mr. Manohar Gopal Bidaye (DIN: 00010699) as a Director of the Company

Particulars	**Details**
Name of Director/KMP	Mr. Manohar Gopal Bidaye
Designation from which Resigned	Director
Reason for change viz. ~~appointment~~, resignation~~, removal, death or otherwise~~	Cessation of Independent Director pursuant to the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai vide its order dated September 24, 2026 (Order No: IA(IBC)(Plan)/32/MB/2026 along with IA (I.B.C)/1566(MB)2026)
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 26th November, 2026
Brief Profile	N.A.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.
Names of listed entities in which the Appointing director holds directorship	NIL
Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Not Applicable because the Said Cessation pursuant to the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai vide its order dated September 24, 2026 (Order No: IA(IBC)(Plan)/32/MB/2026 along with IA (I.B.C)/1566(MB)2026)