

Date: 9th March 2026

To,
The Manager
Listing Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Code: 544563

Symbol: ZELIO

ISIN: INE1B3501014

Subject: Outcome of the Meeting of Board of Directors held on 09 March 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of Zelio E-Mobility Limited was held on Monday, 09 March 2026, which commenced at 05:30 P.M. and concluded at 08:02 P.M.

The Board, inter-alia, considered and approved the following matters:

1. Strategic Expansion – South India Operations and Approval for Execution of Lease Agreement

The Board of Directors approved the establishment of a warehouse and assembly facility at Coimbatore, Tamil Nadu, as part of the Company's strategic expansion in South India.

In this regard, the Board also approved entering into a Lease Agreement for the said facility and authorized the Directors of the Company to execute the lease agreement and other necessary documents on behalf of the Company.

The key details of the facility are as under:

- **Location: Coimbatore, Tamil Nadu**
- **Warehouse Area: Approximately 39,000 sq. ft.**
- **Lease Commencement Date: 01 April 2026 (Rent payable from 01 June 2026)**
- **Lease Tenure: 5 years, with an option to renew for a further period of five years**

The facility will be utilized for assembly of electric scooters, storage, logistics and allied business activities.

The operational setup of the facility is proposed to commence from April 2026, and commercial operations are expected to commence from July 2026.

2. Appointment of Secretarial Auditor

Based on the recommendation of the Audit Committee, the Board of Directors approved the appointment of **M/s. Jagsir Singh & Associates, Company Secretaries, as Secretarial Auditor of the Company** for the Financial Year 2025–26, pursuant to the provisions of Section 204 of the Companies Act, 2013 and applicable rules made thereunder.

Details as required under Regulation 30 of SEBI (LODR) Regulations are enclosed as Annexure A.

3. Appointment of Internal Auditor

Based on the recommendation of the Audit Committee, the Board of Directors approved the **appointment of M/s. T S A & Co., Chartered Accountants (FRN: 020026C), as Internal Auditor of the Company** for the Financial Year 2025–26, pursuant to the provisions of Section 138 of the Companies Act, 2013 and applicable rules made thereunder.

Details as required under Regulation 30 of SEBI (LODR) Regulations are enclosed as Annexure B.

4. Authorization for Availing and Renewal of Credit Facilities from Banks and NBFCs

The Board approved the authorization of the Directors of the Company to approach, negotiate and finalize the availing and renewal of credit facilities with Banks and Non-Banking Financial Companies (NBFCs) for the purpose of working capital facilities, term loans and other credit facilities, as may be required in the ordinary course of business of the Company.

The Board further authorized the Directors to sign, execute and deliver all necessary documents, agreements, deeds, declarations, forms and other writings, and to do all such acts, deeds and things as may be required in connection with the sanction, availing, renewal, documentation and operation of such credit facilities.

things as may be required in connection with sanction, documentation and operation of such credit facilities.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Zelio E-Mobility Limited

Kunal Arya
Managing Director
DIN: 09241630
Place: Hisar, Haryana

ANNEXURE A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Sl. No.	Particulars	Details
1	Name of the Audit firm / Auditor	M/s. Jagsir Singh & Associates, Company Secretaries
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment – Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved the appointment of M/s. Jagsir Singh & Associates, Company Secretaries, as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2025–26.
3	Date of Appointment and Terms of Appointment	09 March 2026, with effect from 09 March 2026, for conducting the Secretarial Audit of the Company for the Financial Year 2025–26.
4	Brief Profile	M/s. Jagsir Singh & Associates is a firm of Practicing Company Secretaries having experience in corporate laws, SEBI regulations, listing compliances, secretarial audits, due diligence and corporate advisory services for listed and unlisted companies.
5	Disclosure of relationships between directors (in case of appointment)	M/s. Jagsir Singh & Associates is not related to any Director of the Company.

ANNEXURE B

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Sl. No.	Particulars	Details
1	Name of the Audit firm / Auditor	M/s. T S A & Co., Chartered Accountants (FRN: 020026C)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment – Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved the appointment of M/s. T S A & Co., Chartered Accountants as the Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2025–26.
3	Date of Appointment and Terms of Appointment	09 March 2026, with effect from 09 March 2026, for conducting the Internal Audit of the Company for the Financial Year 2025–26.
4	Brief Profile	M/s. T S A & Co. is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India having experience in internal audit, statutory audit, taxation, financial advisory and risk management services.
5	Disclosure of relationships between directors (in case of appointment)	M/s. T S A & Co. is not related to any Director of the Company.