



**Vertoz Advertising Limited**  
(Formerly Known as Vertoz Media Pvt. Ltd.  
& Vertoz Media Ltd.)  
CIN: L74120MH2012PLC226823  
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9<sup>th</sup> November 2022

The Manager - Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.

**Scrip Code: VERTOZ**

**Subject: Update on intimation of the Board Meeting**

**Reference: Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

In continuation to our letter dated 07<sup>th</sup> November, 2022 and pursuant to regulation 29(1)(d) and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, we hereby inform you that, in a Meeting of the Board of Directors of the Company to be held on Monday, 14<sup>th</sup> November 2022 at 6.00 p.m. at the Registered Office of the Company, following additional matters are also to be taken for consideration and approval:

1. Proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.
2. Conducting Extra-Ordinary General Meeting (EGM), to seek approval of Shareholders inter-alia in respect of the aforesaid proposal, if the same is approved by the Board.

We request you to take the above on record and that the same shall be treated as compliance under the applicable Regulation(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation shall also be uploaded on the Company's website at [www.vertoz.com](http://www.vertoz.com).

Thanking you

**For Vertoz Advertising Limited**

**Zill Shah**  
**Company Secretary & Compliance Officer**  
**Membership No.: A51707**

