

6<sup>th</sup> September 2023

The Manager – Listing Department,  
National Stock Exchange of India Limited,  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Scrip Code: VERTOZ**

**Series: EQ**

Dear Sir,

**Sub: Intimation of Record Date/Cut-off date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has fixed **Friday, 22<sup>nd</sup> September 2023** as the cut-off date/ record date for the purpose of entitlement to avail the facility of remote e-voting before the Annual General Meeting or during the Annual General Meeting and the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September 2023 to Friday, 29<sup>th</sup> September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,  
**For Vertoz Advertising Limited**

**Zill Shah**  
**Company Secretary & Compliance Officer**

