



Vertoz Advertising Limited
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23rd April 2024

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 – 400 051.

Symbol: VERTOZ

Series: EQ

Subject: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e. 23rd April 2024, *inter alia*, transacted the following businesses:

Approved the draft Notice of Postal Ballot for seeking approval of the Shareholders of the Company by way of voting through electronic means ('Remote e-voting'), for following:

- i. Approval for change of name of the Company from 'Vertoz Advertising Limited' to 'Vertoz Limited' and Consequent Alteration of Memorandum of Association and Articles of Association of the Company.
- ii. Fixation of the Cut-off date as Friday, 19th April 2024 for the purpose of determining the Members to whom the Notice of the Postal Ballot will be sent as well as for determining the list of eligible Shareholders who will be having the Voting Right for the same.
- iii. Appointment of Mr. Umashankar Hegde (ACS 22133, COP 11161) Proprietor of M/s. U. Hegde & Associates, Company Secretaries as Scrutinizer for conducting the Postal Ballot (E-voting process).

The Meeting of Board of Directors commenced at 07:30 p.m. and concluded at 08:10 p.m.

We request you to take the above on record.

Thanking you,

Yours' Faithfully,

For Vertoz Advertising Limited

Zill Shah
Company Secretary & Compliance Officer
Membership No: A51707
Place: Mumbai

