

27th May 2024

To,
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: Amendment to the Name Clause of the Memorandum of Association and Articles of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to the disclosure made as on 23rd April 2024, we wish to update that the Shareholders’ have approved the change of name of the Company from ‘Vertoz Advertising Limited’ to ‘Vertoz Limited’ and consequent Alteration of Memorandum of Association (‘MoA’) and Articles of Association (‘AoA’) of the Company.

The changes in the MoA and AoA of the Company are in respect to change of name of the Company only which are as follows:

- i. **Change in Memorandum of Association:**
*Clause 1. The name of the Company is **VERTOZ LIMITED**.*
- ii. **Change in Articles of Association:**
*Clause 2.d. The Company” or “this Company” means **VERTOZ LIMITED**.*

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

Zill Shah
Company Secretary & Compliance Officer
M. No: A51707

