



Vertoz Advertising Limited
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28th May, 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 - 400051.

Scrip Code: VERTOZ
Series: EQ

Subject: Intimation of the Board Meeting

Reference: Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended from time to time.

Dear Sir/Madam,

With reference to our letter dated 2nd April 2024 and pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st May 2024, at the Registered Office of the Company, inter alia to transact the following businesses:

- i. to consider and approve alteration of Share capital of the company by sub-division/ split of Equity Shares of the company having face value of Rs. 10/- each fully paid-up, in such manner as may be determined by the Board of Directors or/and any committee thereof and subject to the approval of Shareholders of the Company.
- ii. to consider and recommend a proposal of declaration of Bonus Shares to the Shareholders of the Company subject to approval of Shareholders.

Kindly take the same on record and oblige.

Thanking you,

Yours' Faithfully,

For Vertoz Advertising Limited

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

