

30th January 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

Symbol: VERTOZ
Series: EQ
ISIN: INE188Y01031

Subject: Prior Intimation of the Board Meeting

Reference: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Meeting of the Board of Directors of the Company will be held on Friday, 06th February 2026 *inter alia*, to transact the following matter:

1. To consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December 2025.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the Trading Window of the Company has been closed from 01st January 2026 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December 2025. Accordingly, the Trading Window shall remain closed from Thursday, 01st January 2026 till Tuesday, 10th February 2026 (both days inclusive).

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.

This is for your information and records.

Yours Faithfully,

For Vertoz Limited



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