

25<sup>th</sup> May 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 to consider Audited Financial Results and Interim Dividend under Regulation 29 of SEBI (LODR) Regulation, 2015.**

**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, 29<sup>th</sup> May 2026 *interalia*, to transact the following matter:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2026.
2. Declaration of Interim Dividend for the Financial Year 2026-27.

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 01<sup>st</sup> April 2026 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2026. Accordingly, the Trading Window shall remain closed from Wednesday, 01<sup>st</sup> April 2026 till Sunday, 31<sup>st</sup> May 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](http://www.vertoz.com).

This is for your information and records.

Yours Faithfully,  
**For Vertoz Limited**

**Hirenkumar Rasiklal Shah**  
**Managing Director**  
**DIN: 00092739**  
**Place: Mumbai**

