

29th May 2026

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
ISIN: INE188Y01031

Subject: Outcome of Board Meeting of the Company held on 29th May 2026.

Reference: Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (“LODR”)

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its Meeting held today i.e. 29th May 2026 has considered and approved the following matters:

(a) Audited Standalone and Consolidated Financial Results of the Company for the financial year ended on 31st March 2026:

Pursuant to the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended on 31st March 2026 along with the Auditor’s Report issued by the Statutory Auditors, M/s. Mittal & Associates, on the Standalone and Consolidated Financial Results of the Company as approved by the Board of Directors in the meeting held today i.e. 29th May, 2026. The details of the same are enclosed as “Annexure A”.

A copy of the said Audited Financial Results along with the Auditor’s Report will be uploaded on the Company’s website at <https://www.vertoz.com/>.

(b) Appointment of Mrs. Nupur Joshi as the Company Secretary and Compliance Officer of the Company:

The Board of Directors, upon the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Nupur Joshi as the Company Secretary and Compliance Officer of the Company with effect from 29th May 2026. Further, the Board has also designated Mrs. Nupur Joshi as a Senior Management Personnel of the Company in accordance with the applicable provisions of law and the Company’s internal policies. The details as required under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, will be disclosed separately. The details of the same are enclosed as “Annexure B”.

(c) Declaration of Interim Dividend:

Declared interim dividend of Rs. 0.10 per equity share of face value of Rs. 10/- each for the financial year 2026-2027. The Promoter and Promoter Group shareholders have voluntarily waived their entitlement to receive the interim dividend.

Declaring our first dividend is a meaningful moment for us. Not because of the payout alone, but because of what it represents: stronger foundations, improving cash flows, and our confidence in the road ahead. We have always believed that capital must be treated with discipline and respect. As we continue building for the long term, we are equally committed to sharing the rewards of that progress with our shareholders. This is not a finish line for us. It is simply another step forward in the journey we are building together.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining the entitlement of the shareholders for the interim dividend has been fixed as Friday, 5th June, 2026, and dividend will be paid to the shareholders on Friday, 26th June, 2026.



The Meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 8.00 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Vertoz Limited

(Formerly known as Vertoz Advertising Limited)

HIRENKUMAR Digitally signed by
RASIKLAL HIRENKUMAR
SHAH RASIKLAL SHAH
Date: 2026.05.29
21:50:44 +05'30'

Hiren Shah
Managing Director
DIN: 00092739

Encl: A/a



Annexure B

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Mrs. Nupur Joshi as Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Nupur Joshi as Company Secretary and Compliance Officer of the Company for the Financial Year 2026-2027.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mrs. Nupur Joshi has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 29 th May, 2026, being the date of approval by the Board of Directors.
3.	Brief profile (in case of appointment);	Mrs. Nupur Joshi is a qualified Company Secretary and also holds degrees in MBA and LL.B. She possesses more than 8 years of professional experience in the fields of Secretarial and Legal compliances and has been associated with reputed organizations such as Kalpataru, Laxmi Dental Limited, MMJC & Associates, among others. Her areas of expertise include compliance under SEBI (LODR) Regulations, SEBI (PIT) Regulations, filings with the Registrar of Companies (ROC) and Ministry of Corporate Affairs (MCA), Initial Public Offerings (IPO), and other corporate and regulatory matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

