

9th June 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 for the proposal of Fund Raising.

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 16th June 2026, at the Corporate Office of the Company, inter alia, to consider and evaluate proposals for raising funds by way of issuance of any instrument or security, including Equity Shares, Fully or Partly Convertible Debentures, Non-Convertible Debentures, Warrants, or any other Equity-linked Instruments or Securities, Debt Securities, Convertible Debt Securities or any combination thereof, in one or more tranches, through permissible modes including Public Issue, Preferential Allotment, Private Placement (including one or more Qualified Institutions Placements (QIP)) or any other permissible mode, and to consider matters incidental or connected thereto, in accordance with applicable laws, to such eligible investors, on such terms and conditions as may be considered appropriate by the Board, subject to receipt of requisite approvals, including approval of the Members of the Company and such regulatory, statutory or other approvals as may be required.

In view of the aforesaid agenda, the Trading Window for dealing in the securities of the Company shall continue to remain closed with effect from close of business hours of 9th June, 2026 till 48 hours after the conclusion of the meeting of the Board i.e. till end of day, Thursday, 18th June, 2026 in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, until further communication in this regard.

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
(Formerly known as Vertoz Advertising Limited)

Nupur Joshi
Company Secretary & Compliance Officer
Membership No.: A43768

