

ZAGGLE/25-26/166

March 2, 2026

To Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai -400 051, Maharashtra Company Symbol: ZAGGLE	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai -400 001, Maharashtra Company Scrip Code: 543985
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Dear Sir / Madam,

Sub: Postal Ballot Notice

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby enclose a copy of Postal Ballot Notice along with the Explanatory Statement (Notice) is being sent to the members of Zaggle Prepaid Ocean Services Limited (Company) to seek approval by way of remote electronic voting (e-voting) in respect of the special business(es) as set out in the Notice.

In accordance with the MCA Circulars and in compliance with the provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Notice is being sent in electronic mode only to those members whose names appear on the Register of Members / Register of Beneficial Owners as on February 20, 2026 (cut-off date) received from the Depositories and whose e-mail addresses are registered with the Company or Depository Participant / Depository / Kfin Technologies Limited, the Company's Registrar & Transfer Agent, seeking their approval on business as set out in the Postal Ballot Notice. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business envelope are not being sent to the Members for this Postal Ballot.

The Company has engaged the services of Kfin Technologies Limited for the purpose of providing e-voting facility to all its members. The voting through e-voting will commence from Tuesday, March 3, 2026, 09:00 a.m. (IST) and shall end on Wednesday, April 1, 2026, 05:00 p.m. (IST).

The results of the Postal Ballot shall be declared on or before April 3, 2026.

The above information is also made available on the website of the Company at www.zaggle.in.

Please take the information on record.

Thanking you.

Yours faithfully,

For Zaggle Prepaid Ocean Services Limited

Hari Priya
Company Secretary and Compliance Officer

Encl: as above



ZAGGLE PREPAID OCEAN SERVICES LIMITED

CIN - L65999TG2011PLC074795

**Regd. Office: 15th Floor, Western Block, Vamsiram - Suvarna Durga Tech Park,
Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy
District, 500032, Telangana, India**

Tel.: 040 23119049 | e-mail : accounts.hyd@zaggle.in | Website : www.zaggle.in

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Shareholder(s),

NOTICE IS HEREBY GIVEN pursuant to the provisions of Sections 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (**Act**), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (**Rules**), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India (**SS-2**) and circulars issued by Ministry of Corporate Affairs (**MCA**) vide General Circular No. 20/2020 dated May 05, 2020 read in conjunction with Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/ 2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as the Circulars) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) for seeking approval of the Shareholders of Zaggle Prepaid Ocean Services Limited (**Company**) for the business(es) set out hereunder through Postal Ballot by remote electronic voting process (**remote e-voting**).

The Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act pertaining to the Resolutions setting out the material facts concerning the same and the reasons thereof are annexed hereto for your consideration.

The Board of Directors of the Company (the **Board**) at their meeting held on February 12, 2026, has appointed Mr. S Sarweswara Reddy (FCS: F12619, COP No.: 7478) from M/s. S. S. Reddy and Associates, Practicing Company Secretaries, Hyderabad, having Peer Review Certificate Number 1450/2021, as Scrutinizer for conducting the Postal Ballot through e-voting process in accordance with the law in a fair and transparent manner and they have communicated their consent for their appointment. The Scrutinizer's decision on the validity of postal ballot shall be final.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the Circulars, the Company is pleased to offer remote e-voting facility to all its shareholders to cast their votes electronically. In terms of Circulars, voting can be done only by remote e-voting.

Pursuant to Section 108 of the Act read with Rule 20 and 22 of the Rules and Regulation 44 of the Listing Regulations, the Company has engaged KFin Technologies Limited, Registrar and Transfer Agents of the Company (KFintech or RTA), as the agency to provide e-Voting facility for its

Shareholders. In accordance with the provisions of Circulars, the Company has made arrangements for the shareholders to register their e-mail addresses. Therefore, those shareholders who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

You are requested to peruse the proposed resolutions along with the Explanatory Statement and thereafter record your assent or dissent by means of remote e-voting facility which is available at the link: <https://evoting.kfintech.com> and commences from Tuesday, March 3, 2026 at 09.00 am and concludes on Wednesday, April 1, 2026 at 05.00 pm (IST). E-Voting module shall be disabled by KFintech for voting thereafter. Shareholders desiring to exercise their votes are requested to carefully read the Information and Instructions relating to e-Voting provided in the Notes to this Notice.

The Scrutinizer will submit their report to the Chairman of the Company after completion of scrutiny of the remote e-voting. The Voting Result shall be declared at the registered office of the company on or before Friday, April 3, 2026 and same (along with scrutinizers report) will be communicated to Stock Exchange(s) i.e. BSE Limited viz. www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com. The results will also be available on the website of the Company at www.zaggle.in and on the website of KFintech at <https://evoting.kfintech.com>.

SPECIAL BUSINESS(ES):

Item No. 1. Approval for extending benefits of Zaggle Employee Stock Option Scheme 2022 to the present and future employees of its subsidiary and associate companies

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Share Capital and Debenture) Rules, 2014, the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SBEBS Regulations), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Foreign Exchange Management Act of 1999 and rule made thereunder, (including any statutory amendment, modification(s) or re-enactment(s) thereof, for the time being in force, the enabling provisions of Memorandum of Association and the Articles of Association of the Company, Zaggle Employee Stock Option Scheme 2022 (hereinafter referred to as the Zaggle ESOP 2022 or Scheme) as amended from time to time, or any other applicable provisions and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions and any other applicable laws, rules and regulations, Circulars and Notifications issued by the Central Government, Ministry of Corporate Affairs, the Reserve Bank of India, Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited or any other regulatory authorities from time to time, in connection with the Zaggle ESOP 2022 (including any statutory modifications or amendments thereto or re-enactments thereof, for the time being in force), and as recommended by the Nomination and Remuneration Committee/Compensation Committee (Compensation Committee) and the Board of Directors (hereinafter referred to as the Board, which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee/Compensation Committee) of Zaggle Prepaid Ocean Services Limited (Company), the approval of the shareholders of the Company be and is hereby accorded to extend the benefits of Zaggle ESOP 2022 to or for the benefit of employees of subsidiary and associate company(ies) in India or outside India (present and future, if any), at such price and on such terms and in such manner as the Board of Directors may decide in accordance with the provisions of the applicable laws and the provisions of the Scheme.

RESOLVED FURTHER THAT the Board be and is hereby authorized on behalf of the Company to make and carry out any modifications, changes, variations, alterations or revisions in the Zaggle ESOP

2022 and to pass any such resolutions, make necessary filings and communications in accordance with applicable laws prevailing from time to time, as it may deem fit, to give effect to this resolution and for implementation of the Zaggle ESOP 2022.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things including the appointment of various intermediaries, experts, professionals, independent agencies and other advisors, merchant bankers, valuers, consultants or representatives, being incidental to the effective implementation and administration of the Zaggle ESOP 2022, as it may, in its absolute discretion deem fit, to make applications to the appropriate authorities, parties and institutions for their requisite approvals and all other documents required to be filed in connection thereof, to settle any issues, questions, difficulties or doubts that may arise in this regard at any stage, and further to execute all such deeds, documents, writings and to give such directions and/or instructions as may be necessary, proper or expedient to give effect and to take all such steps and do all such acts as may be incidental or ancillary thereto.

Item No. 2. Approval for grant of employee stock options to the employees of the subsidiaries and associate companies, in India or outside India, under Zaggle Employee Stock Option Scheme 2022

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Share Capital and Debenture) Rules, 2014, Regulation 6(3) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SBEBS Regulations), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Foreign Exchange Management Act of 1999 and rule made thereunder, (including any statutory amendment, modification(s) or re-enactment(s) thereof, for the time being in force, the enabling provisions of Memorandum of Association and the Articles of Association of the Company, Zaggle Employee Stock Option Scheme 2022 (hereinafter referred to as the Zaggle ESOP 2022 or Scheme) as amended from time to time, or any other applicable provisions and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions and any other applicable laws, rules and regulations, Circulars and Notifications issued by the Central Government, Ministry of Corporate Affairs, the Reserve Bank of India, Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited (Stock Exchanges) or any other regulatory authorities from time to time in connection with the Zaggle ESOP 2022 (including any statutory modifications or amendments thereto or re-enactments thereof, for the time being in force), and as recommended by the Nomination and Remuneration Committee/Compensation Committee (Compensation Committee) and the Board of Directors (hereinafter referred to as the Board which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee/Compensation Committee) of Zaggle Prepaid Ocean Services Limited (Company), the approval of the shareholders of the Company be and is hereby accorded to create, grant, offer, issue and allot, at any time, to or for the benefit of eligible employees of the subsidiaries and associates of the Company, including Director(s) of the subsidiary and associate companies whether working in India or outside India, (present and future, if any), who shall be allowed to enjoy the benefits of Zaggle ESOP 2022 under prevailing laws and regulations on such terms and conditions as may be decided by the Board.

RESOLVED FURTHER THAT the maximum number of options granted to both eligible employees of the Company and its subsidiary and associate companies under the Zaggle ESOP 2022 shall not exceed the stock options identified and approved under Zaggle ESOP 2022.

RESOLVED FURTHER THAT the Board be and is hereby authorized to issue and allot equity shares to the eligible employees of the subsidiary and associate companies whether working in India or outside

India, (present and future, if any) upon exercise of options from time to time in accordance with the Zaggle ESOP 2022 and such equity shares shall rank pari passu in all respects with the existing equity shares of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing the equity shares to be allotted under the Zaggle ESOP 2022 on the Stock Exchanges as per the provisions of the Listing Regulations, SBEBS Regulations and other applicable laws and regulations.

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issue, bonus issue, split or consolidation of equity shares, merger/ amalgamation or sale of division/ undertaking or other reorganization etc., requisite adjustments (which may include adjustments to the number of options in Zaggle ESOP 2022) shall be appropriately made, in a fair and reasonable manner in accordance with Zaggle ESOP 2022.

RESOLVED FURTHER THAT the Board be and is hereby authorized on behalf of the Company to make and carry out any modifications, changes, variations, alterations or revisions in Zaggle ESOP 2022 and to pass any such resolutions, make necessary filings and communications, as it may deem fit, to give effect to this resolution and for implementation of the Zaggle ESOP 2022 from time to time including but not limited to, amendment(s) or revision(s) in the terms and conditions of the Zaggle ESOP 2022, in conformity with the provisions of the Companies Act, 2013, SBEBS Regulations, Listing Regulations and other applicable laws including but not limited to amendment(s) with respect to vesting period and schedule, number of options, exercise price, exercise period, eligibility criteria or to suspend, withdraw, terminate or revise the Zaggle ESOP 2022 which shall not be detrimental to the interest of the eligible employees who have been granted Options under the Zaggle ESOP 2022.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things including the appointment of various intermediaries, experts, professionals, independent agencies and other advisors, merchant bankers, valuers, consultants or representatives, being incidental to the effective implementation and administration of the Zaggle ESOP 2022, as it may, in its absolute discretion deem fit, to make applications to the appropriate authorities, parties and the institutions for their requisite approvals and all other documents required to be filed in connection thereof, to settle any issues, questions, difficulties or doubts that may arise in this regard at any stage, and further to execute all such deeds, documents, writings and to give such directions and/or instructions as may be necessary, proper or expedient to give effect and to take all such steps and do all such acts as may be incidental or ancillary thereto.”

**By the order of the Board of Directors
For Zaggle Prepaid Ocean Services Limited**

**Sd/-
Haripriya
Company Secretary and Compliance officer
Membership No.: A22232**

Place: Hyderabad

Date: February 12, 2026

NOTES

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and Rules related thereto, Listing Regulations and Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India, setting out all material facts and reasons in respect of the items of Special Businesses set out in Item No. 1 and 2 of this Postal Ballot Notice is annexed herewith.
2. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the rules related thereto and circular issued by the Ministry of Corporate Affairs, Government of India, the Company is permitted to conduct the postal ballot process through electronic form. In accordance with the Circulars and in compliance with the provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Rules and Regulation 44 of Listing Regulations and as per the guidelines issued by the Ministry of Corporate Affairs vide Circulars, the Notice is being sent in electronic mode only to all those shareholders whose names appear on the Register of Members / Register of Beneficial Owners as on Friday, February 20, 2026 (Cut-Off date) received from the Depositories and whose e-mail addresses are registered with the Company or Depository Participant / Depository / RTA.
3. This Postal Ballot Notice shall also be available on the website of the Company at www.zaggle.in, the relevant section of the websites of the Stock Exchanges on which the Equity Shares of the Company are listed and the website of RTA of the Company. The availability of this Notice on the Company's website at www.zaggle.in and on the website of the Stock Exchanges, shall be deemed to be the issuance of this Notice to all the Shareholders whose email IDs are not registered with the Company.
4. Shareholders holding equity shares as on the Cut-off Date can cast their vote using remote e-Voting facility only.
5. Voting rights of a Shareholder/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/ her/ its shareholding in the paid-up equity share capital of the Company as on the Cut-Off date. A person who is not a Shareholder as on the Cut-Off date should treat this Notice for information purpose only.
6. Members holding shares in dematerialized mode are requested to register/update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register/ update their KYC details including email address by submitting duly filled and signed Form ISR-1 at einward.ris@kfintech.com along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as prescribed in the Form. Form ISR-1 is available on the website of the Company at www.zaggle.in and on the website of KFin at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>
7. The Resolution, if approved, by the Shareholders by means of Postal Ballot/ e-Voting is deemed to have been passed at a General Meeting of the Shareholders and the last date of the e-Voting i.e. **Wednesday, April 1, 2026**, shall be the date on which the resolutions shall be deemed to have been passed.
8. The physical copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

To facilitate such Shareholders to receive this notice electronically and cast their vote electronically, the Company has made arrangement with RTA for registration of email addresses in terms of the General Circulars.

Process for registration of email addresses is as under:

Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant (DP) as per the process advised by the DP.

The members holding shares in physical mode are requested to update their email addresses with the Company's RTA by submitting the required ISR forms along with the supporting documents.

1. To register PAN, email address, bank details and other KYC details or changes/update thereof for securities held in physical mode – Form ISR-1
2. To update signature of securities holder – Form ISR-2
3. For nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 – Form SH-13
4. Declaration to opt out – Form ISR-3
5. Cancellation of nomination by the holder(s) (along with ISR-3)/Change of nominee – Form SH-14
6. Form for requesting issue of duplicate certificate and other service requests for shares/debentures/ bonds, etc., held in physical form – Form ISR-4

The above forms are available at <https://ir.zaggle.in/registrar-and-share-transfer-agent/> and <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Please send the physical copy to the RTA by post at the address below:

KFin Technologies Limited
Unit: Zaggle Prepaid Ocean Services Limited
Selenium Tower B, Plot 31-32, Financial District
Nanakramguda, Serilingampally Mandal
Hyderabad-500 032

Detailed FAQs can be found on the web link: <https://ris.kfintech.com/faq.html>

For more information on updating the email and mobile number for securities held in electronic mode, please consult your DP where your demat account is being held.

9. In compliance of the Circulars referred above, Regulation 44 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility by listed entities and Section 108 of the Act read with Rule 20 of the Rules, as amended, the Company is providing the facility of remote e-voting to its Members, to enable them to cast their votes electronically on the resolutions set out in this Postal Ballot Notice.

The Company has engaged the services of KFinTech as the agency to provide e-Voting facility. Instructions for e-Voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote.

10. Voting is being done on electronic platform only, a member cannot exercise his vote by proxy on postal ballot. There will be only one login for every Folio /DP ID-Client ID/Beneficiary ID, irrespective of the number of joint holders. Further, once the vote is cast, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

All the Shareholders are requested to cast their votes only through remote e-Voting as per the procedure provided in Note 20.

11. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF / JPG format) of the relevant Board resolution / authorization letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to srfcs@gmail.com with a copy marked to evoting@kfintech.com.
12. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
13. The Board of Directors of the Company (Board) at their meeting held on Thursday, February 12, 2026 has appointed Mr. S Sarweswara Reddy (FCS: F12619, COP No.: 7478) from M/s. S. S. Reddy

and Associates, Practicing Company Secretaries, Hyderabad, having Peer Review Certificate Number 1450/2021, as Scrutinizer for conducting the Postal Ballot through e-voting process in accordance with the law in a fair and transparent manner and they have communicated their consent for their appointment. The Scrutinizer's decision on the validity of postal ballot shall be final.

14. The result of the voting by Postal Ballot shall be announced on or before Friday April 3, 2026 to BSE Limited and National Stock Exchange of India Limited (Stock Exchanges) where the equity shares of the Company are listed.
15. The results of the Postal Ballot/ e-Voting shall also be displayed on the Company's website at www.zaggle.in and on the website of KFintech at <https://evoting.kfintech.com/>
16. All the material documents referred to in the statement pursuant to section 102 of the Companies Act, 2013 and rules related thereto will be available for inspection through electronic mode from the date of dispatch of the Postal Ballot Notice, until the last date of voting by remote e-Voting. Shareholders seeking to inspect such documents may also send an email to haripriya.singh@zaggle.in stating their name and Folio no./DP ID-Client ID/ Beneficiary ID.
17. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the Cut-Off date will be entitled to vote.
18. The Explanatory Statement setting out all material facts pursuant to Section 102 of the Act with respect to the Special Business(es) set out in the Notice, is annexed and forms part of the Notice.
19. All the material documents referred to in the statement pursuant to section 102 of the Companies Act, 2013 and rules related thereto will be available for inspection through electronic mode from the date of dispatch of the Postal Ballot Notice, until the last date of voting by remote e-Voting. Shareholders seeking to inspect such documents may also send an email to haripriya.singh@zaggle.in stating their name and Folio no./DP ID-Client ID/ Beneficiary ID.

20. Procedure of e-Voting

1. PROCEDURE FOR 'E-VOTING':

a. E-VOTING FACILITY:

- i. In compliance with the provisions of Sections 110 and 108 of the Act read with the Management Rules, SS-2 and Regulation 44 of the Listing Regulations, as amended, the Company is providing facility to the Members to exercise votes through electronic voting system ("e-voting") on the e-voting platform provided by KFin to enable them to cast their votes electronically.
- ii. The e-voting facility will be available during the following period:
 - Commencement of e-voting: 9:00 a.m. (IST) on Tuesday, March 3, 2026
 - End of e-voting: 5:00 p.m. (IST) on Wednesday, April 1, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by KFintech upon expiry of the aforesaid period.

b. The details of the process and manner for e-voting are explained hereinbelow:

I. Login method for e-voting for Individual shareholders holding securities in demat mode.

Pursuant to SEBI circular - SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their

demat accounts/website of Depository(ies)/Depository Participants (“DPs”) in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process.

Shareholders are advised to update their mobile number and e-mail ID with their DPs in order to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login method
Individual shareholders holding securities in demat mode with NSDL	<p>A. Users registered for NSDL IDeAS facility:</p> <ol style="list-style-type: none"> 1. Open web browser and type the following URL: https://eservices.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section. 2. A new screen will open. Enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on “Access to e-voting” under e-voting services and you will be able to see e-voting page. 3. Click on options available against Company name or e-voting service provider - KFintech and you will be re-directed to e-voting service provider website for casting your vote during the e-voting period.
	<p>B. Users not registered for IDeAS e-Services:</p> <p>Option to register is available at https://eservices.nsd.com Select “Register Online for IDeAS” Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp and proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.</p>
	<p>C. By visiting the e-voting website of NSDL:</p> <ol style="list-style-type: none"> 1. Visit the e-voting website of NSDL. Open web browser and type the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the “Login” icon, available under the ‘Shareholder/Member’ section. 2. A new screen will open. Enter your User ID (i.e., your 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. 3. Click on options available against Company name or e-voting service provider - KFintech and you will be re-directed to e-voting service provider website for casting your vote during the e-voting period.

	<p>D. NSDL Speede</p> <p>Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;">   </div>
<p>Individual Shareholders holding securities in dematmode with CDSL</p>	<p>A. Existing users who have opted for Easi/Easiest:</p> <ol style="list-style-type: none"> 1. Open web browser and type: www.cdslindia.com and click on login icon and select New System Myeasi 2. Shareholders can login through their existing user ID and password. Option will be made available to reach e-voting page without any further authentication. 3. After successful login on Easi/Easiest, the user will also be able to see thee-voting Menu. The menu will have links of ESPs. Click on KFintech to cast your vote. <p>B. Users who have not opted for Easi/Easiest:</p> <p>Option to register for Easi/Easiest is available at www.cdslindia.com Proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.</p> <p>C. By visiting the e-voting website of CDSL:</p> <ol style="list-style-type: none"> 1. The user can directly access e-voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com. The system will authenticate the user by sending OTP on registered Mobile & e-mail ID as recorded in the demat Account. 2. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and will also be able to directly access the system of e-Voting Service Provider, i.e., KFintech.
<p>Individual Shareholders (holding securities in dematmode) logging through their depository participant(s)</p>	<ol style="list-style-type: none"> 1. Shareholders can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-voting facility. Once logged-in, you will be able to see e-voting option. 2. Once you click on e-voting option, you will be redirected to NSDL/CDSL website after successful authentication, wherein you can see e-voting feature. 3. Click on option available against Company name or e-voting service provider- KFintech and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.

Important Note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to login through Depository i.e., NSDL and CDSL:

Members facing any technical issue - NSDL

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000

Members facing any technical issue – CDSL

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact on 1800 22 55 33

- II.** Login method for e-voting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode
1. Initial password is provided in the body of the e-mail.
 2. Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar.
 3. Enter the login credentials i.e., User ID and password mentioned in your e-mail. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your votes.
 4. After entering the details, click on LOGIN.
 5. You will reach the password change menu wherein, you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 6. You need to login again with the new credentials.
 7. On successful login, the system will prompt you to select the EVENT, i.e., Zaggie Prepaid Ocean Services Limited
 8. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click ‘FOR’/ ‘AGAINST’ as the case may be or partially in ‘FOR’ and partially in ‘AGAINST’, but the total number in ‘FOR’ and/or ‘AGAINST’ taken together should not exceed your total shareholding as on the cut- off date. You may also choose the option ‘ABSTAIN’, in which case, the shares held will not be counted under either head.
 9. Members holding multiple folios/demat accounts may choose to vote separately for each folio/demat account.
 10. Cast your votes by selecting an appropriate option and click on ‘SUBMIT’. A confirmation box will be displayed. Click ‘OK’ to confirm, else ‘CANCEL’ to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on all the resolutions.
 11. Corporate/institutional Members (i.e., other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who is/are authorized to vote, to the Scrutinizer through email at ssrfcs@gmail.com and may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format ‘BFL_EVENT No.’

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1-800-309-4001 (toll free).

Members are requested to note the following contact details for addressing e-voting / postal ballot related grievances:

Mr. N Shyamkumar,
KFin Technologies Limited
Selenium, Tower-B
Plot 31 and 32, Financial District
Nanakramguda, Serilingampally
Hyderabad, Rangareddi 500 032
Toll-free Nos.: 1800-309-4001
(from 9:00 a.m. IST to 6:00 p.m. IST on all working days)
E-mail: Einward.ris@kfintech.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

The Company is a software-as-a-service (SaaS) fintech platform, empowering businesses to optimize their spending, enhance financial control and drive operational efficiency by addressing their needs of digitization, automation and optimization. The core capabilities and results are a product of the skilled workforce and their performance. The Company recognized the critical role played by its employees in its growth. With the rationale to promote the culture of employee ownership, support the long-term growth plans, the Company implemented Zagle Employee Stock Option Scheme 2022 (hereinafter referred to as the Zagle ESOP 2022/Scheme) to create, offer and grant options and subsequently equity shares under Zagle ESOP 2022 for the benefit of employees.

The Shareholders at their extraordinary general meeting held on September 27, 2022, approved the Zagle ESOP 2022 in compliance with the Companies Act 2013 read with applicable rules and SBES Regulations and further the same was amended pursuant to resolutions passed by the Shareholders at their meeting held on November 21, 2022, and through postal ballot on December 9, 2023.

As the Company continues to grow and expand its business, through itself and through its subsidiaries and associates, the constant development of skills relevant to the Company's operations has shifted the dynamics of the talent market. It has become even more essential to continue maintaining a robust reward strategy that facilitates the attraction and retention of critical resources, particularly those possessing leadership qualities or occupying key roles in the business. To support the growth trajectory and fostering Employee engagement and promoting long-term value creation, the Company proposes to provide competitive remuneration opportunities to the employees of subsidiaries and associate companies thereby creating sense of ownership, collaboration and proprietary interest in the Company. Accordingly, it is proposed that the scope of the Zagle ESOP 2022 be expanded to include the employees of subsidiary and associate companies.

Based on the recommendation of the Compensation Committee and approval of the Board on February 12, 2026 and subject to the approval of the shareholders, it is proposed to extend the benefits of Zagle ESOP 2022 to employees of the subsidiary and associate companies of the Company, in India or outside India present and future, if any.

The summary of changes proposed to be made in the Zagle ESOP 2022 are as follows:

Clause Number	Original Provision	Proposed Amended Provision
1 (b)	Zagle Prepaid Ocean Services Limited (the " Company ") is a public limited company incorporated under the Companies Act 1956, having its registered office at 301, III Floor, CSR Estate, Plot No.8, Sector 1, Huda Techno Enclave, Madhapur Main Road, Rangareddi, Hyderabad, Telangana, India – 500081	Zagle Prepaid Ocean Services Limited (the " Company ") is a public limited company incorporated under the Companies Act 1956, having its registered office at 15 th Floor, Western Block, Vamsiram - Suvarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana, India
1 (c)	It applies to all Employees of the Company	It applies to all Employees of the Company and any reference to an Employee being in employment with the Company shall include the employees of the Subsidiary and Associate of the Company
3 (ba)	-	" Associate " shall mean "associate company" as defined in Companies Act,

		2013, and includes any statutory modifications or re-enactments thereof
3 (k)(a)	<p>“Employee” except in relation to issue of sweat equity shares, means, —</p> <p>(a) an employee as designated by the company, who is exclusively working in India or outside India; or</p> <p>(b) a director of the company, whether a wholetime director or not, including a non-executive director who is not a promoter or member of the promoter group, but excluding an independent director.</p>	<p>“Employee” except in relation to issue of sweat equity shares, means, —</p> <p>i. an employee as designated by the company, who is exclusively working in India or outside India; or</p> <p>ii. a director of the company, whether a whole time director or not, including a non-executive director who is not a promoter or member of the promoter group, but excluding an independent director; or</p> <p>iii. an employee as defined in sub-clauses (i) or (ii), of a group company including subsidiary or its associate company, in India or outside India, but does not include -</p> <p>(a) an employee who is a promoter or a person belonging to the promoter group; or</p> <p>(b) a director who, either himself or through his relative or through any body corporate, directly or indirectly, holds more than ten per cent of the outstanding equity shares of the company;</p>
3 (w)	“Option Grantee” means an Employee having a right but not an obligation to Exercise an Option pursuant to this Scheme	“Option Grantee” or “Optionee” means an Employee having a right but not an obligation to Exercise an Option pursuant to this Scheme
3 (gg)	“Subsidiary” means a subsidiary of the Company, whether now or existing as defined under Applicable Law.	“Subsidiary” or “Subsidiary Companies” means a subsidiary of the Company, as defined under Applicable Law, whether now or existing or as there may be at any point of time during the Term of Scheme
14	<p>Grant Procedure</p> <p>The option grantee identified..... receipt of the Grant Letter.</p> <p>Any grant of options as per this Scheme shall be governed by the provisions of Regulation 12 of SBEBS Regulations.</p>	<p>Grant Procedure</p> <p>The option grantee identified..... receipt of the Grant Letter.</p> <p>The grant of options as per this Scheme shall be governed by the provisions of Regulation 12 of SBEBS Regulations.</p>
30 (b)	After listing of shares, any Grant of Options under a Scheme formulated prior to IPO and prior to Listing of shares shall be made only when the Scheme is in conformity with the SBEBS Regulations and prior approval of the Shareholders of the Company has been obtained.	<i>shall be omitted</i>
30 (d)	Upon Listing, the Option Grantee or his nominee/ legal heirs, where applicable,	

	can sell Shares in the open market at any time in accordance with Applicable Laws and policies of the Company, subject to any lock in period as per Applicable Laws.	<i>The words “Upon Listing” shall be omitted.</i>
31	Upon listing, the Board shall, at each annual general meeting place before the shareholders a certificate from the Secretarial Auditors of the Company that the Scheme has been implemented in accordance with the SBEBS Regulations and in accordance with the resolution of the Company in the general meeting in which the Scheme is approved. The Board shall also make the requisite disclosures of the Scheme, in the manner specified under the SBEBS Regulations.	<i>The words “Upon Listing” shall be omitted.</i>

Rationale for the amendment of Zagle ESOP 2022:

This amendment is in line with the objective of the Scheme which is to retain talent and align the interest of the employees with the Company and its subsidiaries and associates, motivating them to contribute to the Company’s growth and profitability.

The proposed change is not prejudicial to the interest of the current Option grantees and will not adversely affect any Options granted earlier under Zagle ESOP 2022.

Details of the employees who are beneficiaries of such amendment:

All eligible employees who shall be eligible for grant of Options under the Zagle ESOP 2022.

Based on the recommendations of Compensation Committee, the Board has approved and recommended the amendment of Zagle ESOP 2022 set out at Item No. 1 of the Notice for your approval as a Special Resolution.

The Directors, Key Managerial Personnel and their respective relatives are not, in any way, concerned or interested, financially or otherwise, in the passing of the Special resolution set out at Item No. 1 of the Notice, except to the extent of options that have been or to be granted pursuant to the Zagle ESOP 2022 and to the extent of their shareholding, if any, in the Company.

Item No.2:

The Company had earlier introduced equity incentive scheme namely Zagle ESOP 2022 for granting employee stock options to eligible employees of the Company.

Such schemes are widely regarded as an integral component of employee compensation across various sectors, as they facilitate alignment between employee rewards and the long-term value creation for shareholders. Such schemes foster a culture of ownership, enhances the Company’s ability to attract and retain top talent, and motivates Employees to drive the business forward.

To capitalize on emerging market opportunities and navigate a competitive landscape, the Company is in growth phase that requires a steady influx of talent for critical roles. The emergence of new skills relevant to the Company’s operations has shifted the dynamics of the talent market. Consequently, it has become essential to develop a robust reward strategy that facilitates the attraction and retention of critical resources, particularly those possessing leadership qualities or occupying key roles in the

business. To support its growth trajectory, the Company proposes to provide competitive remuneration opportunities to the employees, including through long-term incentive Scheme.

The maximum number of options granted to both employees of the Company and its subsidiary companies and associate companies under the Zagle ESOP 2022 shall not exceed the stock options identified and approved under Zagle ESOP 2022.

If the maximum quantum of Option to any employee exceeds 1% of the total issued capital of the Company (excluding conversion and warrants) during any year, then the grant to such employee shall be subject to the SBEBS Regulations and the approval of the Shareholders of the Company.

Further, in accordance with Regulation 6(3)(c) of the SBEBS Regulations, approval of the shareholders is required by way of separate shareholder resolution to grant employee stock options under the Zagle ESOP 2022 to the eligible employees of the subsidiary and associate companies of the Company. Based on the recommendations of Compensation Committee, the Board has approved and recommended the amendment of Zagle ESOP 2022 set out at Item No. 2 of the Notice for your approval as a Special Resolution.

Particulars as required under Section 62(1)(b) of the Companies Act, 2013 read with Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014 and disclosures required under SBEBS Regulations (as amended from time to time) and the circulars / guidelines issued by the Securities and Exchange Board of India, are given below:

Sl no.	Particulars	Zagle Employee Stock Option Scheme 2022 (Scheme) (as amended from time to time)
1.	Brief description of the Scheme	<p>The Scheme seeks to reward eligible employees by way of granting options, which when exercisable results in equivalent equity shares of the Company, with a view to reward their association and loyalty which has resulted in corporate growth and value creation over a long period of time.</p> <p>The Scheme is instrumental in making such eligible employees as co-owners with appropriate vesting period, which would motivate them for ensuring higher corporate growth and creation of value for all stakeholders.</p> <p>The Compensation Committee shall supervise and undertake the general administration of the Scheme.</p> <p>All questions of interpretation of the Scheme shall be determined by the Compensation Committee and such determination shall be final and binding upon all persons.</p>
2.	The total number of options, SARs, shares or benefits, as the case may be, to be offered and granted	The total number of options approved in the Zagle ESOP 2022 (ESOP Pool) is 46,10,936 options. 33,03,450 options have already been granted by the Compensation Committee. The remaining Options shall be granted in future as may be decided by the Compensation Committee.
3.	Identification of classes of employees entitled to participate and be beneficiaries in the scheme(s);	<p>The following classes of employees are entitled to participate in the Zagle ESOP 2022:</p> <p>(a) employee as designated by the company, who is exclusively working in India or outside India; or</p> <p>(b) a director of the company, whether a whole time director or not, including a non-executive director who is not a</p>

		<p>promoter or member of the promoter group, but excluding an independent director; or</p> <p>(c) an employee as defined in sub-clauses (i) or (ii), of a group company including subsidiary or its associate company, in India or outside India, but does not include—</p> <ol style="list-style-type: none"> a. an employee who is a promoter or a person belonging to the promoter group; or b. a director who, either himself or through his relative or through any body corporate, directly or indirectly, holds more than ten per cent of the outstanding equity shares of the company
4.	Requirements of vesting and period of vesting	<p>Vesting shall be based on the following two factors:</p> <ol style="list-style-type: none"> 1. Time based vesting – 40% of the ESOPs granted shall vest over a period of 4 years in equal amount, commencing from the Grant Date, i.e., 10% of the total Options shall vest at the end of first year; 10% at the end of second year and so on. 2. Performance linked vesting – 60% of the ESOPs granted shall vest over the period of 4 years in equal amount depending on the performance of the Option Grantee as determined by the Compensation Committee in its sole discretion <p>The Compensation Committee shall have the discretion to decide upon the Vesting Period, number of options vesting during Vesting Period, Vesting Conditions and the Proportion between the time-based vesting and performance-based vesting of the Options in respect of any Option Grantee or a category of Option Grantee in accordance with the Companies Act and SBES Regulations</p>
5.	Maximum period (subject to regulation 18(1) and 24(1) of these regulations, as the case may be) within which the options / SARs / benefits shall be vested	The maximum period within which the options can be vested is 48 months from the date of grant of such options.
6.	Exercise price, SAR price, purchase price or pricing formula	The exercise price shall be determined by the Compensation Committee or the Board from time to time.
7.	Exercise period/offer period and the process of exercise/acceptance of offer;	The process of exercise/acceptance of the offer is detailed in the Scheme.
8.	The appraisal process for determining the eligibility of employees for the Scheme	The Compensation Committee shall determine the eligibility criteria of employees for allotment of Options under this Scheme.
9.	maximum number of options, SARs, shares, as the case may be, to be offered and issued per employee and in aggregate, if any;	The maximum quantum of Option per employee as per the Scheme is 1% of the total issued capital of the Company (excluding conversion and warrants). If the maximum quantum of Option to any employee exceeds 1% of the total issued capital of the Company (excluding conversion and warrants) during any year, then the grant to such employee shall be

		subject to the SBEBS Regulations and the approval of the Shareholders of the Company.
10.	Maximum quantum of benefits to be provided per employee under a scheme(s)	No. of Options are capped at 1% of issued capital (excluding conversion and warrants) as per the Scheme.
11.	Whether the scheme is to be implemented and administered directly by the company or through a trust	Directly by the Company
12.	Whether Scheme involves new issue of shares by the company or secondary acquisition by the trust or both	New issue of shares by the company
13	The amount of loan to be provided for implementation of Scheme by the company to the trust, its tenure, utilization, repayment terms, etc	Not applicable
14.	Maximum percentage of secondary acquisition (subject to limits specified under the regulations) that can be made by the trust for the purposes of Scheme	Not applicable
15.	A statement to the effect that the company shall conform to the accounting policies specified in Regulation 15	Company shall conform to the accounting policies specified in Regulation 15 of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
16.	The method which the company shall use to value its options or SARs	Fair value of option using Black Scholes method
17	The following statement, if applicable: In case the company opts for expensing of share based employee benefits using the intrinsic value, the difference between the employee compensation cost so computed and the employee compensation cost that shall have been recognized if it had used the fair value, shall be disclosed in the Directors' report and the impact of	Not Applicable

	this difference on profits and on earnings per share ("EPS") of the company shall also be disclosed in the Directors' report	
18	Period of Lock in	There is no lock in period as per the Scheme
19	Terms & conditions for buyback, if any, of specified securities covered under these regulations	Terms and Conditions for buyback to be determined by the Compensation Committee from time to time
20	The method which the Company shall use to value its options	Same as S. no. 16
21.	The condition under which option vested in employees may lapse e.g in case of termination of employment for misconduct	<p>Exercise of Options in the case of separation of an Option Grantee from the Company:</p> <p>i. In the event of separation of an Option Grantee from the Company to reasons of Permanent Disability of the Option Grantee, all the Options granted to the Option Grantee till such date of permanent disability shall vest immediately. The Option Grantee may Exercise the Options so vested immediately after the date of permanent disability but in no event later than one year from the date of separation from employment.</p> <p>ii. In the event of death of an Option Grantee while being in employment of the Company, the Options granted both vested and unvested may be exercised by the Option Grantee 's legal heirs or nominee immediately after but in no event later than one year from the date of Option Grantee 's death.</p> <p>iii. In the event of resignation from employment for reasons of normal retirement or superannuation specifically by the Company, the Unvested Options shall vest according to the Vesting conditions and the vested Options may be exercised by the Option Grantee not later than one year from the date of the vesting of last tranche of Options.</p> <p>iv. In the event of resignation of the Option Grantee, all Options, which are unvested on the date of submission of resignation, shall stand terminated with effect from that date. However, Options which have already been vested as on that date shall be exercised by the Option Grantee not later than one year from the date of resignation.</p> <p>v. In the event of the Option Grantee opting for a long leave or a sabbatical, meaning absence from work for more than 3 months while still being in service with the Company, the Options which have already been vested in him may be exercised at any time but not later than one year from the date of vesting of the last tranche of the Options. For the unvested Options, as on the date of start of the sabbatical or long leave, the period of such leave shall not be counted towards the Vesting Period. The Vesting Period for such options shall</p>

		<p>resume from the date of rejoining into the service by the Option Grantee.</p> <p>vi. In the event of abandonment of service by an Option Grantee, in the case where the Option Grantee has not tendered his/her resignation, all Options including those, which are vested but were not exercised at the time of abandonment of service shall stand terminated with immediate effect. The date of abandonment of an Option Grantee shall be decided by the Committee at its sole discretion which decision shall be binding on the Option Grantee without any protest or demur.</p> <p>vii. In the event of a Breach of Conduct by an Option Grantee, all the Options either Vested or not shall lapse irrevocably and any Share purchased by such Option Grantee upon Exercise of Options may, at the discretion of the Compensation Committee be bought back by the Company at the exercise price without any protest or demur.</p>
22	The specified time period within which the employee shall exercise the vested options in the event of a proposed termination of employment or resignation of employees	One year

The Directors, Key Managerial Personnel and their respective relatives are not, in any way, concerned or interested, financially or otherwise, in the passing of the Special resolution set out at Item No. 2 of the Notice, except to the extent of options that have been or to be granted pursuant to the Zaggle ESOP 2022 and to the extent of their shareholding, if any, in the Company.

**By order of Board of Directors
For Zaggle Prepaid Ocean Services Limited**

**Sd/-
Hari priya
Company Secretary and Compliance Officer
Membership No. A22232**

**Date: February 12, 2026
Place: Hyderabad**

Registered Office:
15th Floor, Western Block,
Vamsiram – Suvarna Durga Tech Park,
Nanakramguda village, Serilingampally Mandal,
Gachibowli, Telangana, India, 500032
Website: www.zaggle.in