

**August 02, 2024**

The Manager Corporate Relationship Department <b>BSE Limited</b> Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001 BSE Scrip Code: <b>532341</b>	The Manager – Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051 NSE Symbol: <b>IZMO</b>
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Dear Sir/Madam,

**Subject: Notice of Board Meeting - Reg.,**

In Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) this is to inform you that a Meeting of the Board of Directors of **IZMO Limited** (“the Company”) will be held on **Monday, August 12, 2024** *inter alia*, to consider and approve:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024.
2. Such other matters with the permission of Chairperson and Board of Directors.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's “Code of conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons”, the trading window shall remain closed from July 01, 2024 and will re-open 48 hours (i.e August 14, 2024) of the declaration of the financial results for the first quarter ended 30<sup>th</sup> June, 2024.

Kindly take this information on your records.

Thanking you.

Yours faithfully,  
for **IZMO Limited**

**Sonal Jaju**

*Company Secretary and Compliance Officer*

**izmo Ltd.**

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CIN: L72200KA1995PLC018734

