izmo

November 05, 2026

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of IZMO Limited ("the Company") will be held on **Friday, November 13, 2026** *inter alia,* to consider and approve:

1. Unaudited Standalone and Consolidated Financial Results for the Quarter II and Half Year ended 30.09.2026.

2. Allotment of Equity Shares as per Employee Stock Option Plan 2013;

3. Issue of Options to eligible Employees pursuant to ESOP 2013

4. Such other matters with the permission of Chairperson and Board of Directors.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of conduct, the Trading Window for dealing in the securities of the Company shall continue to remain closed for Designated Persons and their immediate relatives till 48 hours after declaration of outcome of the meeting to the Stock Exchange.

Kindly take this information on your records.

Thanking you.
Yours faithfully,
for **IZMO Limited**

VARUN KUMAR SRIDHARA ADGUR
Digitally signed by VARUN KUMAR SRIDHARA ADGUR
Date: 2026.11.05 14:34:35 +05'30'

Varun Kumar A S
Company Secretary and Compliance Officer