

August 14, 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, 5 th 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: Outcome of Board Meeting held on 14.08.2026

This is to inform you that the Board of Directors of Izmo Limited ('the Company') at its meeting held today i.e., August 14, 2026 which commenced at 02:00 PM (IST) and concluded at 3:50 PM (IST) has *inter alia*:

1. Approved Unaudited Standalone and Consolidated Financial Results for the Quarter I ended 30.06.2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we enclose herewith the Unaudited Standalone and Consolidated Financial Results for the Quarter I ended 30.06.2026 along with the Limited Review Report issued by the Statutory Auditors of the Company as Annexure I.

2. Approved Re-appointment of Mrs. Kiran Soni (DIN: 08836616) as Whole-time Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the reappointment of Mrs. Kiran Soni (DIN: 08836616) as a Whole-time Director of the Company with effect from 27th September, 2026 till 26th September, 2029, subject to the approval of the Shareholders of the Company.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the above re-appointment is enclosed as **Annexure II**.

3. Approved the Notice of Annual General Meeting (AGM) to be held on Friday, September 25th, 2026, at 12:30 PM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Further, for the purpose of e-Voting (including remote e-Voting) at the Annual General Meeting (AGM), the Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, September 18, 2026 being the cut-off date (in terms of the Companies Act, 2013 and the rules made thereunder, as amended) shall be entitled to vote on the resolutions proposed for the said AGM.

The Notice of the Annual General Meeting will be shared in due course.

izmo Ltd.

177/2C, Bilekahalli Industrial Area,
Bannerghatta Road, Bangalore-560 076, India
CIN: L72200KA1995PLC018734

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4. Approved the closure of the Share Transfer Books and Register of Members of the Company from Friday, September 18, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of AGM pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Approved the appointment of Mr. Syed Shahabuddin, (Membership No. A4121) Practicing Company Secretary as a Scrutinizer for scrutinizing the e-voting process under the Companies Act, 2013, for the Annual General Meeting of the Company.
6. Approved the Board's Report, Management Discussion and Analysis Report and Corporate Governance Report for the Financial Year ended 31st March, 2026.
7. Allotted 17745 fully paid-up Equity Shares of Rs. 10/- each to its employees under Company's Employee Stock Option Plan 2013 (ESOP 2013) as per the recommendation by the Nomination and Remuneration Committee of the Board of Directors of the Company. The said shares shall rank pari-passu with the existing Equity Shares of the Company in all respects. Consequent to the above allotment, the paid-up share capital of the Company stands increased from Rs. 14,96,25,760/- to Rs. 14,98,03,210/-. Details required under Notification for issue of shares under Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 in relation to allotment of shares under Izmo Limited Employee Stock Option Plan 2013 (ESOP 2013) is provided in **Annexure III**.

This submission shall be treated as compliance of Regulation 30 read with Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

8. Approved the re-appointment of Mr. Sanjay Soni (DIN: 00609097), Managing Director of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible, has offered himself for re-appointment.
9. Approved the voluntary delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE") noting that the Equity Shares were duly delisted from CSE nearly two decades ago, in line with the broader industry-wide delisting of securities from Regional Stock Exchanges undertaken during that period on account of the absence of any active or meaningful trading in the Company's Equity Shares on CSE, but continue to be reflected as listed as per CSE's own records and accordingly resolved to make a fresh voluntary delisting application in respect of CSE, subject to obtaining necessary approvals from the concerned regulatory authorities and such other approvals as may be required, solely as a measure of commercial prudence and to bring closure to the matter while avoiding the cost, distraction, and uncertainty of potential litigation with CSE, it being clarified that the Equity Shares of the Company shall, in any event, continue to remain listed and traded on the nationwide stock exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").

The above information shall also be made available on Company's website www.izmoltd.com.



We request you to take the same on record.

Thanking you

Yours faithfully,
for **IZMO Limited**

Varun Kumar A S
Company Secretary and Compliance Officer

Encl: As above

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Limited Review Report on unaudited quarterly financial Results of izmo Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
izmo Limited**

I have reviewed the accompanying statement of unaudited Standalone financial results of izmo Limited ('the Company') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. My responsibility is to express a conclusion on the Statement based on my review.

Based on my Limited Review conducted as above, I report as under:

- The balance of Sundry Debtors, Inventories, Loans and Advances and Current Liabilities are subject to Confirmation and Reconciliation.

I have conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.




Ramaswamy Vijayanand
Chartered Accountant
Membership No.: 202118
Place: Bangalore
Date: August 14, 2026
UDIN: 26202118IZGDRE4472

Statement of Standalone Un Audited Financial Results for the Quarter ended 30-06-2026

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	
	Un-Audited	Un-Audited	Un-Audited	Audited	Audited
	30.06.2026	31.03.2026	30.06.2025	31.03.2026	31.03.2025
1 Revenue from Operation	994.30	865.92	1,100.28	4,167.26	4,685.64
2 Other Income	72.49	189.18	53.59	480.26	3,219.80
3 Total Income	1,066.79	1,055.10	1,153.87	4,647.52	7,905.44
4 Expenses:					
(a) Cost of Materials Consumed	-	-	-	-	-
(b) Purchase of traded Stock (Direct Cost)	13.04	12.14	11.67	50.81	165.32
(c) Employee Benefit Expense	865.14	834.83	951.04	3,743.52	3,646.59
(d) Finance Cost	21.43	23.95	22.72	91.15	23.05
(e) Depreciation and Amortisation expense	48.98	48.18	47.53	191.71	141.19
(f) Other Expenses	113.13	232.83	94.03	529.40	773.41
Total Expenses	1,061.72	1,151.93	1,126.99	4,606.59	4,749.55
5 Profit/(Loss) before Exceptional/Extraordinary items and Tax for the period (3-4)	5.07	(96.83)	26.88	40.93	3,155.89
6 Exceptional/Extraordinary items	-	-	-	-	239.24
7 Profit/(Loss) before Tax for the period (5-6)	5.07	(96.83)	26.88	40.93	2,916.65
8 Tax Expense:					
a) Current tax	-	(52.36)	-	60.27	501.28
b) Taxes of earlier years	-	-	-	2.98	0.07
c) Deferred tax	-	(4.14)	-	(35.23)	(28.11)
9 Profit/(Loss) for the Period (7-8)	5.07	(40.33)	26.88	12.91	2,443.39
10 Items that will be reclassified to Profit or Loss					
- Fair value changes on investment, net	-	-	-	-	-
11 Items that will not be reclassified to Profit or Loss					
- Remeasurement of defined benefit plan	-	(5.42)	-	(5.42)	5.68
12 Total Other Comprehensive Income	-	(5.42)	-	(5.42)	5.68
13 Total Comprehensive Income for the Period	5.07	(45.74)	26.88	7.50	2,449.07
14 Paid-up Equity Share Capital (Face value Rs.10/- per share)	1,496.26	1,496.26	1,489.29	1,496.26	1,487.21
15 Reserves	20,105.35	19,997.01	19,761.55	19,997.01	19,636.29
16 Earnings Per Share (Face of share at Rs.10/- each) (not Annualised)					
(a) Basic	0.03	(0.27)	0.18	0.09	16.95
(b) Diluted	0.03	(0.27)	0.18	0.09	16.95
See accompanying notes to the Financial Results.					

For IZMO Limited

Managing Director



For IZMO Limited

Director



izmo Ltd.

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Limited Review Report on Consolidated unaudited quarterly Financial Results of izmo Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
izmo Limited**

I have reviewed the accompanying statement of Consolidated unaudited financial results of izmo Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2026, as reported in these financial results have been approved by the Parent's Board of Directors but have not been subjected to review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. My responsibility is to issue a report on the Statement based on my review.

Based on my Limited Review conducted as above, I report as under:

1. The balance of Sundry Debtors, Inventories, Loans and Advances and Current Liabilities are subject to Confirmation and Reconciliation.
2. The Consolidated Revenue and Net Profit after tax for the period April 1, 2026 to June 30, 2026 amounting to INR 6,538.02 lakhs and INR 1,219.50 lakhs respectively include the financial results of the foreign Subsidiaries on the basis of management certified accounts provided to me.

I have conducted my review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

I have also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.




The Statement includes the results of the following companies:

Parent Company:

- Izmo Limited

Subsidiary Company Incorporated in India

- Izmo Microsystems Private Limited

Subsidiary Companies Incorporated Outside India

- Izmo Europe BVBA
- Izmo Inc, US
- Midrange Software Pte Ltd.
- Izmo France SARL
- Frog Data LLC
- Groupe Izmo
- Izmo Cars Ltd
- Izmo Holdings UK Ltd
- Izmo Digital
- Izmo Technologies GmbH
- Izmo Consulting (Dissolved on April 30, 2026)

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The financial results of the foreign subsidiaries included in the Group, whose results reflect total revenues of INR. 4,686.78 Lakhs and total net profit after tax of INR. 918.51 Lakhs for the 1st Quarter ended June 30, 2026, as considered in the consolidated unaudited financial results of the Group. These unaudited financial results and other unaudited financial information have been approved and furnished to me by the Management and my conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited financial results and other unaudited financial information.



Ramaswamy Vijayanand
Chartered Accountant
Membership No.: 202118
Place: Bangalore
Date: August 14, 2026
UDIN: 26202118YIOVQJ5197

Statement of Consolidated Un-audited Financial Results for the Quarter 30-06-2026

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	
	Un-Audited	Un-Audited	Un-Audited	Audited	Audited
	30.06.2026	31.03.2026	30.06.2025	31.03.2026	31.03.2025
1 Revenue from Operation	6,538.02	10,915.86	5,650.94	28,488.21	22,461.01
2 Other Income	34.42	652.72	95.93	1,474.73	3,525.91
3 Total Income	6,572.44	11,568.58	5,746.87	29,962.94	25,986.92
4 Expenses					
(a) Cost of Materials Consumed	-	-	-	-	-
(b) Purchase of traded Stock (Direct Cost)	268.66	190.14	207.82	635.29	464.71
(c) Changes in Inventories	(46.48)	(19.02)	(49.94)	(8.54)	(21.05)
(d) Employee Benefit Expense	3,256.52	2,361.93	2,816.04	10,878.51	11,211.75
(e) Financial Cost	47.89	42.57	42.72	163.03	100.77
(f) Depreciation and Amortisation expense	406.17	431.17	419.55	1,747.45	1,644.30
(g) Other Expenses	1,420.18	6,899.62	1,710.30	11,774.08	6,974.98
Total Expenses	5,352.94	9,906.41	5,146.49	25,189.81	20,375.45
5 Profit/(Loss) before Exceptional/Extraordinary items and Tax for the period (3-4)	1,219.50	1,662.17	600.38	4,773.12	5,611.47
6 Exceptional/Extraordinary items	-	-	-	-	239.24
7 Profit/(Loss) before Tax for the period (5-6)	1,219.50	1,662.17	600.38	4,773.12	5,372.23
8 Tax Expense:					
a) Current tax	-	(44.34)	-	68.29	510.55
b) Taxes of earlier years	-	-	-	2.98	0.07
c) Deferred tax	-	(23.21)	-	(54.30)	(26.42)
9 Profit/(Loss) for the period (7-8)	1,219.50	1,729.71	600.38	4,756.16	4,888.03
10 Items that will be reclassified to Profit or Loss					
- Fair value changes on investment, net					
11 Items that will not be reclassified to Profit or Loss	-	(5.42)	-	(5.42)	5.68
12 Total Other Comprehensive Income	-	(5.42)	-	(5.42)	5.68
13 Total other Comprehensive Income	1,219.50	1,724.30	600.38	4,750.74	4,893.71
14 Paid-up Equity Share Capital (Face value Rs.10/- per share)	1,496.26	1,496.26	1,489.29	1,496.26	1,487.21
15 Reserves	40,723.66	39,400.89	35,126.27	39,400.89	34,427.51
16 Earnings Per Share (Face of share at Rs.10/- each) (not Annualised)					
(a) Basic	8.15	11.56	4.03	31.89	33.90
(b) Diluted	8.15	11.56	4.03	31.89	33.90

See accompanying notes to the Financial Results.

For IZMO Limited

Managing Director

For IZMO Limited

Director



izmo Ltd.

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Notes to Financial Results:

- 1 The above Un-audited Q1 results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14-08-2026.
- 2 Limited Review of the above results has been carried out by the Auditors.
- 3 Investors Grievances during the quarter: Received - Nil, Attended - Nil, Pending - Nil.
- 4 We added 117 clients in the US market.
- 5 Client addition in Europe including UK was 53.
- 6 The Company operates in one reportable segment only.
- 7 Employee benefit expenses for the quarter ended 30th June, 2026 includes Rs. 82.17 lakhs (Q1 ended 30.06.2025: Rs.98.38 lakhs) expenses recognised on account of Stock option offered to employees under ESOP Schemes, recognised over the vesting period.
- 8 The Company has collected around US\$ 17K (Rs.16.05 lakhs) from several companies towards image copyright infringement charges during period. This is part of the other income. This is a result of legal action taken by the company against several large international media companies using Izmo's automotive images illegally.
- 9 Previous period figures have been re-grouped/reclassified wherever necessary to conform to the current period presentation.

Place: Bengaluru

Date: 14th August, 2026

For and on behalf of the Board



Sanjay Soni
Managing Director

ANNEXURE-II

Brief Profile and other details as per SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Details
	Name of the Director	Mrs. Kiran Soni
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as the Whole-time Director of the Company after completion of her tenure of three years.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Date of Re-appointment- 27th September, 2026 Re-appointment as Whole-time Director of the Company from 27th September, 2026 to 26th September, 2029, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mrs. Kiran Soni was born in 1967, is a Qualified Chartered Accountant from "Institute of Chartered Accountant of India" (ICAI) and a graduate from Sydenham College, Bombay. She joined Izmo Limited in the year 1995 as Corporate Analyst and was re-designated as Chief Financial Officer of the Company in the year 2014. She is responsible for all aspects of finance management for the Group Globally.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mrs. Kiran Soni (Whole-time Director and Chief Financial Officer) is the spouse of Mr. Sanjay Soni (Managing Director) and Daughter in Law of Mrs. Shashi Soni, Chairperson and Whole-time Director of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mrs. Kiran Soni is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

for **IZMO Limited**

Varun Kumar A S

Company Secretary and Compliance officer

izmo Ltd.

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ANNEXURE-III

Notification for issue of shares under Regulation 10 (c) of SEBI (SBEB) Regulations, 2021 in relation to allotment of shares under Izmo Limited Employee Stock Option Plan 2013 (ESOP 2013).

Sr. No.	Description	Particulars
1.	Company name and address of Registered Office	Izmo Limited Address: #177/2C Billekahalli Industrial Area Bannerghatta Road Bangalore Karnataka 560076 India.
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited; and National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	BSE: April 20, 2015; and NSE: June 21, 2015
4.	Filing Number, if any	BSE Application NSE Application
5.	Title of the Scheme pursuant to which shares are issued, if any	Izmo Limited Employee Stock Option Plan 2013 (ESOP 2013).
6.	Kind of security to be listed	Equity
7.	Par value of the shares	₹ 10/-
8.	Date of issue of shares	August 14, 2026
9.	Number of shares issued	17745
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	From 1,49,62,577 to 1,49,80,321 (Both Inclusive)
12.	ISIN Number of the shares if issued in Demat	INE848A01014
13.	Exercise price per share	10
14.	Premium per share	Nil
15.	Total issued shares after this issue (equity)	1,49,80,321
16.	Total issued share capital after this issue (equity)	14,98,03,210
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Shares are identical in all respect to existing equity shares
20.	Details of listing fees, if payable	Not Applicable

for **IZMO Limited**

Varun Kumar A S

Company Secretary and Compliance officer

izmo Ltd. _____

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