

May 23, 2025

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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 **Friday, May 30, 2025**, inter alia, to consider and approve the following:

1. Approval of Standalone and Consolidated Financial Results for the Quarter IV and Financial Year ended 31.03.2025;
2. Allotment of 20,854 Equity Shares as per Employee Stock Option plan 2013;
3. Approve Notice for convening Extraordinary General Meeting for obtaining Shareholders approval for the re-appointment of Mr. Sanjay Soni (DIN: 00609097) as Managing Director of the Company; and
4. Such other matters with the permission of the Chairperson and Board of Directors of the Company.

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 April 01, 2025, and will reopen 48 hours after the declaration of the financial results for the fourth quarter and Financial Year ended March 31, 2025.

Kindly take this information on your records.

Thanking you

Yours faithfully,

for **IZMO Limited**

Varun Kumar A S

Company Secretary and Compliance Officer

izmo Ltd.

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 Bannerghatta Road, Bangalore-560 076, India

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