

514, Maple Trade Center, Near Surdhara Circle, Thaltej, Ahmedabad.
+91 70690 33438 • 1800 123 3699 ✉ sales@prizor.in 🌐 www.prizor.in

CIN : L26401GJ2017PLC095719

Letter No.: PVL/045/2025-26

Date: November 04, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: PRIZOR

ISIN: INE0V9N01017

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Subject: Intimation of Board Meeting to be held for consideration of Unaudited Financial Results for the Half year ended on September 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board Meeting of our company is scheduled to be held on Friday, November 14, 2025, at the registered office of the Company situated at 514, Maple Trade Center, Near Surdhara Circle, Thaltej, Ahmedabad – 380054, Gujarat, India inter alia, to:

- 1) Consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report for the Half year ended on September 30, 2025.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company’s Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the insiders and designated persons and will open after 48 hours of declaration of the Unaudited Financial Results.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For, Prizor Viztech Limited

Mitali Gauswami
Chairman and Managing Director
DIN: 07712190