

📍 514, Maple Trade Center, Near Surdhara Circle, Thaltej, Ahmedabad.
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CIN : L26401GJ2017PLC095719

Letter No.: PVL/050/2025-26

Date: December 09, 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

Sub: Outcome of Board meeting held on today i.e. on December 09, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the approval of the Shareholders in the Extra ordinary General Meeting held on November 01, 2025, and pursuant to the receipt of the 25% of issue price/application money, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Tuesday, December 09, 2025, at the Registered Office of the Company Which was commenced at 03:40 P.M. and concluded at 04:15 P.M. have,

1. Considered & Approved Allotment of 11,60,000 Fully Convertible Warrants (“Equity Warrant(s)”) each convertible into or exchangeable for, 1 (One) fully paid up equity share of the Company of Face Value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 291/- per warrant (including premium of Rs. 281/- per warrant) on preferential basis to the Promoters/Non-Promoters upon receipt of 25% of issue price from the allottee in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. (Details of Allottees are enclosed as Annexure A)

The above warrants entitle the allottee to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants.

Kindly take the above in your record.

Thanking you,

Yours sincerely,
For, Prizor Viztech Limited

Mitali Gauswami
Chairman and Managing Director
DIN: 07712190

Encl: a/a

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Annexure A

Details of Warrant Allottees

Sr. No.	Name of warrant allottees	Category	No. of warrant issued
1.	Ms. Mitali Dasharathbharthi Gauswami	Promoter	4,00,000
2.	Mr. Dasharathbharthi Gopalbharthi Gauswami	Promoter	4,00,000
3.	Mr. Govindvan Swarupvan Vairagi	Promoter Group	25,000
4.	Mr. Gauswami Badrubharathi Gopalbharthi	Promoter Group	1,30,000
5.	Ms. Kajalben Govindvan Vairagi	Public -Individual	25,000
6.	Mr. Yankit Chimanbhai Patel	Public -Individual	20,000
7.	Mr. Brijesh Jitendrakumar Gajjar	Public -Individual	20,000
8.	Mr. Chiragkumar Maganbhai Bhalala	Public -Individual	10,000
9.	Mr. Dahyalal Prajapati	Public -Individual	25,000
10.	J B Prajapati HUF	Public -HUF	30,000
11.	Mr. Nirmal Mahendrabhai Patel	Public -Individual	50,000
12.	Ms. Kamalaben Bansilal Prajapati	Public -Individual	25,000
TOTAL			11,60,000