



PRIZOR

PRIZOR VIZTECH LIMITED

CIN: L26401GJ2017PLC095719

Letter No.: PVL/043/2026-27

Date: September 18, 2026

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of Meeting of Board of Directors held today i.e. Friday, September 18, 2026.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that in the Board Meeting held today (i.e. Friday, September 18, 2026), the Board of Directors of the Company have, inter alia, considered and approved:

1. Appointment of M/s. ABD & Co., Cost Accountants (FRN: 005090), as an Cost Auditor of the Company for financial year 2026-2027.
2. Considered and approved all other business as per agenda circulated.

The meeting was commenced at 03:00 P.M. and concluded at 03:40 P.M.

Please take the same into your records and do the needful.

Thanking You,
Yours Faithfully,

For, Prizor Viztech Limited

Mitali Gauswami
Managing Director
DIN: 07712190