



PRIZOR

PRIZOR VIZTECH LIMITED

CIN: L26401GJ2017PLC095719

Letter No.: PVL/058/025-26

Date: March 23, 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

Sub.: Outcome of the Board Meeting in terms of second proviso to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With refer to our Intimation letter dated December 09, 2025 whereby Company informed about allotment of total 11,60,000 (Eleven Lakh Sixty Thousand Only) Fully Convertible Warrants each convertible into or exchangeable for 1(One) fully paid-up equity shares of the Company having face value of Rs. 10/- each at a Price (including the warrant subscription price and the warrant exercise price) of Rs. 291/- (Rupees Two Hundred Ninety One Only) each payable in cash (“Warrants issue Price”) on preferential basis to Promoter/Non-Promoter upon receipt of 25% of issue price from the allottees(warrant holders), in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Pursuant to the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the warrant holders had already paid 25% (Rs. 72.75/- per warrant) of the issue price of the warrant as the warrant subscription price. The balance 75% (Rs.218.25/- per warrant) of the issue price of warrants was to be paid at the time of exercise of option to apply for fully paid –up Equity shares of Rs. 10/- each of the Company, against each such warrants held by the warrant holder.

In view of above and upon receipt from warrant holders as mentioned here under, the Board of Directors at its meeting held today, i.e. on March 23, 2026 has considered and allotted 105000 Equity Shares of Rs. 10/- each upon conversion/ exchange of equal number of warrants, as per the details given below:

Sr. No.	Name of the Warrant Holders	Total no. of warrants held	No. of warrants applied for conversion	No. of Equity Shares allotted	Amount received being 75% of the issue price per warrant	No. of warrants pending for conversion
1.	J B Prajapati HUF	30,000	30,000	30,000	65,47,500	0
2.	Nirmal Mahendrabhai Patel	50,000	50,000	50,000	1,09,12,500	0
3.	Kamalaben Bansilal Prajapati	25,000	25,000	25,000	54,56,250	0
Total		1,05,000	1,05,000	1,05,000	2,29,16,250	0

HO: 514, MAPLE TRADE CENTRE, NEAR SURDHARA CIRCLE, THALTEJ, AHMEDABAD

FACTORY: B-116 TO 119/5, ELECTRONIC INDUSTRIAL ESTATE , GIDC, SECTOR 25, GANDHINAGAR, GUJARAT- 382044

+91 70690 33438 • 1800 123 3699 | investors@prizor.in | www.prizor.in



PRIZOR

PRIZOR VIZTECH LIMITED

CIN: L26401GJ2017PLC095719

Consequent to the said allotment, the issued, Subscribed and paid-up equity Share capital of the Company stands increased to Rs. 10,79,62,030 consisting of 1,07,96,203 equity shares of face value of Rs. 10/- each. The new equity shares so allotted shall rank pari-passu with the existing equity shares of the Company.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A.

The meeting of the Board of Directors commenced at 3:40 P.M. and concluded at 04:30 P.M.

Kindly take the above in your records.

Thanking you.

Yours faithfully,

For, Prizor Viztech Limited

Mitali Gauswami
Managing Director
DIN: 07712190



PRIZOR

PRIZOR VIZTECH LIMITED

CIN: L26401GJ2017PLC095719

Annexure A

The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are as under:

No.	Particulars	Closures
1	Type of securities proposed to be Issued	Equity Shares pursuant to conversion of warrants.
2	Type of issuance	Preferential Allotment (Conversion of Warrants into Equity Shares)
3	Total number of securities proposed to be issued or total amount for which the securities will be issued	Allotment of 1,05,000 equity shares having face value of Rs. 10/- each at an issue price of Rs. 291/- each (including a premium of Rs. 281/- each), consequent upon the conversion of 1,05,000 warrants into Equity shares and upon receipt of amount aggregating to Rs. 2,29,16,250/-.
4.	Name and number of the Investor(s)	No. of Investors: 3 Name of Investors: 1. J B Prajapati HUF 2. Nirmal Mahendrabhai Patel 3. Kamalaben Bansilal Prajapati
5	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles)	Pursuant to the aforesaid allotment, the issued, subscribed and paid-up share capital of the Company stands increased in the manner as set out in the letter above.
6	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	3 allottee as mentioned above had exercise their right and converted 1,05,000 convertible warrants into 1,05,000 fully paid-up Equity Shares of the company.

For, Prizor Viztech Limited

Mitali Gauswami
Managing Director
DIN: 07712190