

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/035/2025-26

Date: September 26, 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)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Subject: Intimation of Board Meeting scheduled to be held on Friday, October 03, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Prizor Viztech Limited is scheduled to be held on Friday, October 03, 2025, at the registered office of the Company situated at 514, Maple Trade Centre, Nr. Surdhara Circle, Thaltej, Ahmedabad-380054, Gujarat, India, inter alia, to consider the following items:

1. Increase in the Authorised Share Capital of the Company by 30,00,000 (Thirty Lakh) equity shares, and consequent amendment to the Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders.
2. Introduction and adoption of an Employee Stock Option Plan (ESOP), in accordance with applicable SEBI regulations, for grant of stock options to eligible employees of the Company, subject to requisite approvals.
3. Raising of funds by way of issue of securities, including equity shares, convertible or non-convertible instruments, preference shares and/or other eligible securities, whether by way of:
 1. Preferential Allotment,
 2. Qualified Institutions Placement (QIB),
 3. Private Placement, or
 4. Any other permissible mode or combination thereof, either in one or more tranches, through private and/or public offerings, and/or by way of debt instruments subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

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The agenda items will be subject to such statutory and regulatory approvals as may be required, including approval of the shareholders wherever necessary.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Prizor Viztech Limited

Mitali Gauswami
Chairman and Managing Director
DIN: 07712190