



Vertoz Advertising Limited
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2nd April 2024

The Manager - Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

Scrip Code: VERTOZ
Series: EQ

Subject: Deferment of the Board Meeting for considering the proposal for Split of Equity Shares and Issue of Bonus Shares

Reference: Board Meeting intimation given on 14th March, 2024

Dear Sir/Madam,

With reference to our earlier intimation dated 14th March, 2024, regarding the Board Meeting scheduled to be held on Wednesday, 3rd April, 2024, to consider and approve the alteration of Share Capital of the company by Sub-division/ Split of Equity Shares of the Company and a proposal of declaration of Bonus Shares, we hereby inform that the Meeting of Board of Directors of the Company for the above agenda items has been deferred due to technical reason.

Further, there will be no change in our intimation dated 28th March, 2024 with respect to the Board Meeting for the Fund Raising for the proposal for conversion of 2,92,500 Equity Share Warrants into Equity Shares.

Kindly take the same on your records.

Thanking you,

Yours' Faithfully,

For Vertoz Advertising Limited

Zill Shah
Company Secretary & Compliance Officer
Membership No: A51707
Place: Mumbai

