

03rd September 2026

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 – 400 051.

Symbol: VERTOZ

Series: EQ

Sub: Intimation of Publication of Newspaper Advertisement regarding the information of 15th Annual General Meeting of the Company FY 2025-2026.

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of advertisement published on Thursday, 03rd September, 2026 in relation to information regarding the 15th Annual General Meeting of the Company to be held on Tuesday, 29th September, 2026 at 04:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility in the following Newspapers:

- Financial Express (English Language National Daily Newspaper – All Editions)
- Lakshadeep (Marathi Language Daily Newspaper – Mumbai Edition)

The above information is also made available on the Company’s website <https://www.vertoz.com/ir/>.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Verto Limited
(formerly known as Verto Advertising Limited)

Nupur Joshi
Company Secretary & Compliance Officer
Membership No: A43768
Encl: A/a

