

04<sup>th</sup> February 2025

The Manager – Listing Department,  
National Stock Exchange of India Limited,  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Symbol: VERTOZ**

**Series: EQ**

**Subject: Prior Intimation of Board Meeting under the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Meeting of the Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> February 2025 at 05.00 p.m., *interalia*, to transact the following matters:

1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2024.
2. Any other business as may be considered necessary.

Further, as per the Company’s Code of Conduct for Prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the Trading Window of the Company has been closed from Wednesday, 01<sup>st</sup> January 2025 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Results of the Company for the quarter ended and nine months ended 31<sup>st</sup> December 2024 i.e. till Thursday, 13<sup>th</sup> February 2025 (both days inclusive). Hence, all Designated Persons and their Immediate Relatives shall not trade or deal in any transaction involving the purchase or sale (excluding exercise of stock options) of Company's Securities during the aforesaid period when the Trading Window shall remain closed.

We request you to take the above on record and that the same shall be treated as compliance under the applicable Regulation(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation shall also be uploaded on the Company’s website at [www.vertoz.com](http://www.vertoz.com).

Yours Faithfully,

**For Vertoz Limited**  
**(Formerly known as Vertoz Advertising Limited)**

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

