

06th February 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

Subject: Outcome of Board Meeting of the Company held on 06th February 2026

Reference: Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (“LODR”)

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its Meeting held today i.e., 06th February 2026 has considered and approved the following matters:

(a) Financial Results:

Pursuant to the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 31st December 2025 along with Limited Review Report issued by the Statutory Auditors, M/s. Mittal & Associates, on the Standalone and Consolidated Financial Results of the Company as approved by the Board of Directors in the meeting held today i.e. 06th February, 2026. The details of the same are enclosed as “**Annexure A**”.

A copy of the said Unaudited Financial Results along with the Auditor’s Limited Review Report will be uploaded on the Company’s website at <https://www.vertoz.com/>.

(b) Appointment of Internal Auditor:

The Board approved the appointment of the Internal Auditor of the Company, as recommended by the Audit Committee. The details as required under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, will be disclosed separately. The details of the same are enclosed as “**Annexure B**”.

The Meeting of the Board of Directors commenced at 6.00 p.m. and concluded at 7.15 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Vertoz Limited



Zill Shah
Company Secretary & Compliance Officer
M. No.: A51707
Encl: A/a

Annexure A

Independent Auditor's Review Report on Unaudited Standalone Financial Results of Vertoz Limited for Quarter and Nine Months Ended 31th December, 2025 pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Vertoz Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of The **Vertoz Limited** ('the Company') for the quarter and nine months ended 31th December, 2025 attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing, Obligations and Disclosure requirements) Regulations, 2015 ('Listing regulations'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mittal & Associates
Chartered Accountants
FRN: 106456W

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CA Sourabh Bagaria

Partner

M. No. : 183850

UDIN: 26183850WMXSBQ7126

Date: 06/02/2026

Place: Mumbai

VERTOZ LIMITED

602, AVIOR, NIRMAL GALAXY, L.B.S. MARG, OPP. JOHNSON & JOHNSON, MULUND (W) - 400080

Corporate Identity Number : L74120MH2012PLC226823

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(₹ in Lakhs, except EPS)

Sr.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue: Revenue From Operations (Net of Taxes)	2,029.56	1,911.80	1,658.63	5,748.79	4,009.78	5,749.02
II	Other Income	73.61	22.10	14.38	119.10	351.13	345.77
III	Total Income (II)	2,103.17	1,933.90	1,673.00	5,867.89	4,360.91	6,094.79
IV	Expenses: Direct Service Expense Employment Benefit Cost Finance Cost Depreciation and Amortisation Other Expenses	985.57 578.27 39.47 103.38 189.26	853.84 614.30 63.55 92.09 98.57	649.77 406.10 38.28 47.32 322.98	2,499.83 1,769.69 138.82 274.23 566.11	1,879.43 1,161.70 131.48 178.87 579.20	2,693.58 1,640.80 165.92 290.39 629.18
	Total Expenses (IV)	1,895.94	1,722.35	1,464.45	5,248.68	3,930.68	5,419.86
V	Profit before exceptional items and tax (III-IV)	207.23	211.55	208.56	619.21	430.23	674.93
VI	Exceptional Items						
VII	Profit before tax (V-VI)	207.23	211.55	208.56	619.21	430.23	674.93
VIII	Tax expense: (1) Income Tax Provision Current Tax Excess / Short Provision (2) Deferred tax	23.66 (1.69) 10.98	62.01 - (18.02)	50.44 6.24 7.60	140.15 (1.69) (14.52)	105.75 6.24 (16.54)	172.77 6.24 (17.31)
IX	Profit for the period (VII-VIII)	174.27	167.56	144.29	495.27	334.79	513.23
X	Other Comprehensive Income (i) Items that will not be reclassified to Profit or Loss (ii) Income tax relating to above	(0.61) 0.15	4.23 (1.06)	10.40 (1.62)	17.26 (4.34)	25.02 (5.30)	27.50 (6.92)
XI	Total Comprehensive Income (IX-X)	173.51	172.85	156.31	516.87	365.10	547.65
XII	Paid-up equity share capital (Face value of Rs. 10/- each)	8,523.00	8,523.00	8,523.00	8,523.00	8,523.00	8,523.00
XIII	Other Equity						
XIV	Earning per Equity Share (of Rs. 10/- each) (not annualised) (1) Basic (2) Diluted	0.20 0.20	0.20 0.20	0.02 0.02	0.06 0.06	0.04 0.04	0.06 0.06

For Vertoz Limited

Dimple Shah
Chief Financial Officer & Executive Director
DIN: 07788365
Place: Mumbai
Date: February 06, 2026



VERTOZ LIMITED

602, AVIOR, NIRMAL GALAXY, L.B.S. MARG, OPP. JOHNSON & JOHNSON, MULUND (W) – 400080
Corporate Identity Number: L74120MH2012PLC226823

Notes forming part of the Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2025:

- 1) The above Financial Results have been reviewed and recommended by the Audit Committee of the Company and the same were approved by the Board of Directors of the Company at their respective Meeting held on Friday, 6th February, 2026.
- 2) The Financial Results for the Quarter and Nine Month ended 31st December, 2025, are in compliance with Ind AS and other Accounting Principles generally accepted in India and the Results for the comparative Quarter and Nine Month ended 31st December, 2024 are also in compliance with Ind AS.
- 3) The Financial Statements have been prepared and presented in accordance with the Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards), Rule, 2015, as amended.
- 4) The Company does not have more than one reportable segment in terms of Ind AS, hence Segment-wise reporting is not applicable.
- 5) The figures for the previous Quarters and year-to-date have been restated / regrouped, reclassified, wherever necessary to make them comparable.
- 6) The total Other Comprehensive Income (net of tax) is resultant impact of net gain/ loss based on fair value of equity instrument and fair value of actuarial gain/ loss as per Ind AS. As per fair valuation, the Cumulative impact of Other Comprehensive Income (net of tax) is a net loss of Rs. 0.76 lakhs during the current Quarter ended 31st December, 2025 and net gain of Rs. 21.60 lakhs during the Nine months ended 31st December, 2025.
- 7) **Consolidation of the Equity Shares of the Company:**

The Company has undergone Consolidation of its Equity Shares during the previous quarter, wherein the face value of the Company's Equity Shares has been changed from Re. 1/- to Rs. 10/- per Share (also referred to as reverse stock split). This process was approved by the Shareholders through a Postal Ballot on 7th June 2025 and the record date for the consolidation was 25th June 2025. Post the Consolidation, the total number of Equity Shares of the Company changed from 85,23,00,000 Equity Shares of Re. 1/- each to 8,52,30,000 Equity Shares of Rs. 10/- each.

For Vertoz Limited



Dimple Shah

Chief Financial Officer & Executive Director

DIN: 07788365

Place: Mumbai

Date: 6th February 2026



Independent Auditor's Review Report on Unaudited consolidated financial results of Vertoz Limited Quarter and Nine months ended 31st December, 2025 pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors
Vertoz Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of The **Vertoz Limited** ("the Holding Company"), its foreign subsidiary and an associate (together referred to as "the Group") for the quarter and nine months ended 31st December, 2025 attached herewith being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing, Obligations and Disclosure requirements) Regulations, 2015 ('Listing regulations'). This statement is the responsibility of the Holding Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Holding Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. The Statement includes the results of the following entities:

Sr.no	Subsidiary Name	Relationship
1	Adzurite Solutions Pvt Ltd, India	Wholly Owned Subsidiary of Vertoz Limited, India
2	Own Web Solutions Pvt Ltd, India	Wholly Owned Subsidiary of Vertoz Limited, India
3	Increment X Pvt Ltd, India	Wholly Owned Subsidiary of Vertoz Limited, India
4	Performise Solutions Pvt Ltd, India	Majority Owned Subsidiary- 51%
5	Performise Inc, USA	Wholly Owned Subsidiary of Vertoz Limited, India
6	Qualispace Cloud Private Limited, India	Wholly Owned Subsidiary of Vertoz Limited, India
7	Vertoz Limited, Hongkong	Wholly Owned Subsidiary of Vertoz Limited, India
8	Vertoz Ltd, UK	Wholly Owned Subsidiary of Vertoz Limited, India
9	Vertoz Advertising FZ-LLC, UAE	Wholly Owned Subsidiary of Vertoz Limited, UK
10	Vertoz FZ LLC, UAE	Wholly Owned Subsidiary of Vertoz Limited, India
11	OR Solutions FZ LLC, UAE	Wholly Owned Subsidiary of Vertoz FZ LLC, UAE
12	Vertoz Inc, USA	Wholly Owned Subsidiary of Vertoz Limited, India
13	AdNet Holdings Inc, USA	Wholly Owned Subsidiary of Vertoz Inc
14	MediaXchange LLC, USA	Wholly Owned Subsidiary of Adnet Holdings Inc
15	Advlistings LLC, USA	Wholly Owned Subsidiary of Adnet Holdings Inc
16	BidderAds LLC, USA	Wholly Owned Subsidiary of Adnet Holdings Inc
17	Adspectro LLC (Formerly Known as Magic Pocket LLC, USA)	Wholly Owned Subsidiary of Adnet Holdings Inc
18	AdCanny LLC, USA	Wholly Owned Subsidiary of Adnet Holdings Inc
19	AdZesto LLC, USA	Wholly Owned Subsidiary of Adnet Holdings Inc
20	BoffoAds LLC, USA	Wholly Owned Subsidiary of Adnet Holdings Inc
21	Adokut LLC, USA	Wholly Owned Subsidiary of Adnet Holdings Inc
22	Admeridian LLC, USA	Wholly Owned Subsidiary of Adnet Holdings Inc
23	Hueads LLC, USA	Wholly Owned Subsidiary of Adnet Holdings Inc
24	Admida LLC, USA	Wholly Owned Subsidiary of Adnet Holdings Inc
25	FlairAds LLC, USA	Wholly Owned Subsidiary of Adnet Holdings Inc
26	Zkraft Inc, USA	Wholly Owned Subsidiary of Vertoz Inc
27	PubNX Inc, USA	Wholly Owned Subsidiary of Vertoz Inc
28	Admozart Inc, USA	Wholly Owned Subsidiary of Vertoz Inc

Sr.no	Subsidiary Name	Relationship
29	AdZurite Inc, USA	Wholly Owned Subsidiary of Vertoz Inc
30	Adzurite LLC, USA	Wholly Owned Subsidiary of Vertoz Inc
31	Admozart LLC, USA	Wholly Owned Subsidiary of Vertoz Inc
32	Qualisapce LLC, USA	Wholly Owned Subsidiary of Vertoz Inc
33	Increment X LLC, USA	Wholly Owned Subsidiary of Vertoz Inc
34	IngeniousPlex LLC, USA	Wholly Owned Subsidiary of Vertoz Inc
35	Vokut LLC, USA	Wholly Owned Subsidiary of Vertoz Inc
36	TechBravo LLC, USA	Wholly Owned Subsidiary of Vertoz Inc
37	OwnRegistrar Inc, USA	Wholly Owned Subsidiary of Vertoz Limited, India
38	Qualispace Inc, USA	Wholly Owned Subsidiary of Vertoz Limited, India
39	Hueads Inc, USA	Wholly Owned Subsidiary of Vertoz Limited, India
40	Vokut Inc, USA	Wholly Owned Subsidiary of Vertoz Limited, India
41	Admeridian Inc, USA	Wholly Owned Subsidiary of Vertoz Limited, India
42	Adokut Inc, USA	Wholly Owned Subsidiary of Admeridian Inc
43	AdCanny Inc, USA	Wholly Owned Subsidiary of Admeridian Inc
44	AdZesto Inc, USA	Wholly Owned Subsidiary of Admeridian Inc
45	Boffoads Inc, USA	Wholly Owned Subsidiary of Admeridian Inc
46	Flairads Inc, USA	Wholly Owned Subsidiary of Admeridian Inc
47	Admida Inc, USA	Wholly Owned Subsidiary of Admeridian Inc
48	OwnAdtech Inc, USA	Wholly Owned Subsidiary of Admeridian Inc

4. (a) We did not review the financial results of the foreign subsidiary and Indian subsidiary included in the consolidated financial statements, whose financial statements reflect net profit after tax of Rs. 409.30 lakhs and total comprehensive income of Rs. 409.56 lakhs and total revenue of Rs. 5,071.34 lakhs for the quarter ended December 31st, 2025. These financial statements have been reviewed by other auditor whose review report has been furnished to us by the Parent Company's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the associate, is based solely on the report of the other auditor and our opinion is also based solely on the report of such other auditor.

(b) We did not review the financial statements of the wholly owned foreign subsidiary included in the consolidated financial statements, whose financial statements reflect total revenue of Rs. 442.49 lakhs and net loss of Rs.55.39 lakhs for the quarter ended December 31, 2025. These financial statements have been certified by the Company's Management and furnished to us, and our opinion, in so far as it relates to the amount and disclosures included in respect of the said subsidiary is also based solely on these certified financial statements.

(c) We are not required to perform procedures in accordance with the circular issued by the Securities Exchange Board of India (SEBI) under regulation 33(8) of the Listing Regulations, to the extent applicable.

(d) Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable Indian Accounting Standards (IND AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Mittal & Associates
Chartered Accountants
FRN: 106456W**

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CA Sourabh Bagaria
Partner
M.NO.:183850
Date: 06/02/2026
UDIN: 26183850PNKEGW7431
Place: Mumbai

VERTOZ LIMITED

602 AVIOR NIRMAL GALAXY L.B.S. MARG OPP. JOHNSON & JOHNSON MULUND (W) - 400080

Corporate Identity Number : L74120MH2012PLC226823

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(₹ in Lakhs, except EPS)

Sr.No.	Particulars	Quarter End			Nine Months Ended		Year End
		31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Mar-25 (Audited)
I	Revenue: Revenue From Operations (Net of Taxes)	7,541.69	7,226.22	6,619.94	21,816.88	19,001.94	25,519.92
II	Other Income	79.37	250.55	160.48	370.56	513.94	697.94
III							
IV	Total Income (III)	7,621.07	7,476.77	6,780.43	22,187.44	19,515.88	26,217.86
	Expenses:						
	Direct Service Expense	5,229.47	5,229.75	4,836.05	15,346.86	14,249.98	18,526.70
	Employment Benefit Cost	649.67	685.70	495.25	1,988.67	1,478.61	2,044.21
	Finance Cost	145.96	165.02	69.44	362.87	186.99	217.94
	Depreciation and Amortisation	506.15	327.73	121.52	1,086.78	641.82	1,335.27
	Other Expenses	316.38	266.95	461.12	1,092.03	869.07	1,305.39
	Total Expenses (IV)	6,847.62	6,675.16	5,983.38	19,877.20	17,426.48	23,429.51
V	Profit before exceptional items and tax (III-IV)	773.44	801.62	797.04	2,310.24	2,089.40	2,788.35
VI	Exceptional Items						
VII	Profit before tax (V-VI)	773.44	801.62	797.04	2,310.24	2,089.40	2,788.35
VIII	Tax expense:						
	(1) Income Tax Provision						
	Current Tax	39.41	96.08	55.45	230.87	147.06	246.26
	Excess / Short Provision	106.68	-	-1.95	106.68	-	-2.10
	(2) Deferred tax	11.22	-18.35	8.43	-14.74	-21.23	-22.17
IX	Profit for the period (VII-VIII)	616.14	723.88	735.11	1,987.43	1,963.57	2,566.36
X	Other Comprehensive Income						
	(i) Items that will not be reclassified to Profit or Loss	-0.41	4.22	10.89	17.34	30.99	33.66
	(ii) Income tax relating to above	0.10	-1.06	-1.74	-4.37	-6.80	-8.38
XI	Total Comprehensive Income (IX-X)	615.63	729.17	747.75	2,009.14	2,001.36	2,608.39
	Total Profit or Loss, attributable to						
	Profit or Loss, attributable to owners of parent	619.03	679.27	735.11	1,936.35	1,963.57	2,600.84
	Total Profit or Loss, attributable to non-controlling interests	-2.89	44.62	-	51.09	-	-34.49
	Total Comprehensive Income, attributable to						
	Total Comprehensive Income for the period attributable to owners of parent	618.63	684.52	747.75	1,958.07	2,001.36	2,642.93
	Total Comprehensive Income for the period attributable to non-controlling interests	-3.00	44.65	-	51.07	-	-34.54
XII	Paid-up equity share capital (Face value of Rs. 10/- each)	8,523.00	8,523.00	8,523.00	8,523.00	8,523.00	8,523.00
XIII	Other Equity						
XIV	Earning per Equity Share (of Rs. 10/- each) (not annualised)	0.72	0.85	0.09	2.33	0.23	0.30
	(1) Basic	0.72	0.85	0.09	2.33	0.23	0.30
	(2) Diluted						

For Vertoz Limited

Dimple Shah
Chief Financial Officer & Executive Director
DIN: 07788365
Place: Mumbai
Date: February 06, 2026



VERTOZ LIMITED

602, AVIOR, NIRMAL GALAXY, L.B.S. MARG, OPP. JOHNSON & JOHNSON, MULUND (W) – 400080

Corporate Identity Number: L74120MH2012PLC226823

Notes forming part of the Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended 31st December, 2025:

- 1) The above Financial Results have been reviewed and recommended by the Audit Committee of the Company and the same were approved by the Board of Directors of the Company at their respective Meeting held on Friday, 6th February, 2026.
- 2) The Consolidated Financial Results for the Quarter and Nine Months ended 31st December, 2025, are in compliance with Ind AS and other Accounting Principles generally accepted in India and the Results for the comparative Quarter and Nine Months ended 31st December, 2024 are also in compliance with Ind AS.
- 3) The Consolidated Financial Statements have been prepared and presented in accordance with the Indian Accounting Standards (Ind AS) notified under the Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards), Rule, 2015, as amended.
- 4) The Company does not have more than one reportable segment in terms of Ind AS, hence Segment-wise reporting is not applicable.
- 5) The figures for the previous Quarters and year-to-date have been restated / regrouped, reclassified, wherever necessary to make them comparable.
- 6) The total Other Comprehensive Income (net of tax) is resultant impact of net gain/ loss based on fair value of equity instrument and fair value of actuarial gain/ loss as per Ind AS. As per fair valuation, the Cumulative impact of Other Comprehensive Income (net of tax) is a net loss of Rs. 0.51 Lakhs during the current Quarter ended 31st December, 2025 and net gain of Rs. 21.71 Lakhs during the Nine Months ended 31st December, 2025.

7) Consolidation of the Equity Shares of the Company:

The Company has undergone Consolidation of its Equity Shares during the previous quarter, wherein the face value of the Company's Equity Shares has been changed from Re. 1/- to Rs. 10/- per Share (also referred to as reverse stock split). This process was approved by the Shareholders through a Postal Ballot on 7th June 2025 and the record date for the consolidation was 25th June 2025. Post the Consolidation, the total number of Equity Shares of the Company changed from 85,23,00,000 Equity Shares of Re. 1/- each to 8,52,30,000 Equity Shares of Rs. 10/- each.

8) These Financial Statements includes the year-to-date results of the following Entities: -

- (a) Adzurite Solutions Pvt. Ltd., India (Wholly Owned Subsidiary of Vertoz Limited, India)
- (b) Own Web Solution Pvt. Ltd. India (Wholly Owned Subsidiary of Vertoz Limited, India)
- (c) Increment X Pvt. Ltd., India (Wholly Owned Subsidiary of Vertoz Limited, India)
- (d) Perfomise Solutions Pvt. Ltd., India (Majority Owned Subsidiary - 51%)
- (e) Perfomise Inc., USA (Wholly Owned Subsidiary of Perfomise Solutions Pvt. Ltd., India)
- (f) Qualispace Cloud Private Limited, India (Wholly Owned Subsidiary of Vertoz Limited, India)
- (g) Vertoz Limited, Hongkong (Wholly Owned Subsidiary of Vertoz Limited, India)
- (h) Vertoz Ltd, UK (Wholly Owned Subsidiary of Vertoz Limited, India)
- (i) Vertoz Advertising FZ-LLC, UAE (Wholly Owned Subsidiary of Vertoz Limited, UK)
- (j) Vertoz FZ LLC, UAE (Wholly Owned Subsidiary of Vertoz Limited, India)
- (k) OR Solutions FZ LLC, UAE (Wholly Owned Subsidiary of Vertoz FZ LLC, UAE)
- (l) Vertoz Inc, USA (Wholly Owned Subsidiary of Vertoz Limited, India)



VERTOZ LIMITED

602, AVIOR, NIRMAL GALAXY, L.B.S. MARG, OPP. JOHNSON & JOHNSON, MULUND (W) – 400080
Corporate Identity Number: L74120MH2012PLC226823

- (m) AdNet Holdings Inc., USA (Wholly Owned Subsidiary of Vertoz Inc.)
- (n) MediaXchange LLC, USA (Wholly Owned Subsidiary of Adnet Holdings Inc.)
- (o) Advlistings LLC, USA (Wholly Owned Subsidiary of Adnet Holdings Inc.)
- (p) BidderAds LLC, USA (Wholly Owned Subsidiary of Adnet Holdings Inc.)
- (q) Adspectro LLC (Formerly Known as MagicPocket LLC), USA (Wholly Owned Subsidiary of Adnet Holdings Inc.)
- (r) AdCanny LLC, USA (Wholly Owned Subsidiary of Adnet Holdings Inc.)
- (s) AdZesto LLC, USA (Wholly Owned Subsidiary of Adnet Holdings Inc.)
- (t) BoffoAds LLC, USA (Wholly Owned Subsidiary of Adnet Holdings Inc.)
- (u) Adokut LLC, USA (Wholly Owned Subsidiary of Adnet Holdings Inc.)
- (v) Admeridian LLC, USA (Wholly Owned Subsidiary of Adnet Holdings Inc.)
- (w) Hueads LLC, USA (Wholly Owned Subsidiary of Adnet Holdings Inc.)
- (x) Admida LLC, USA (Wholly Owned Subsidiary of Adnet Holdings Inc.)
- (y) FlairAds LLC, USA (Wholly Owned Subsidiary of Adnet Holdings Inc.)
- (z) Zkraft Inc., USA (Wholly Owned Subsidiary of Vertoz Inc.)
- (aa) PubNX Inc., USA (Wholly Owned Subsidiary of Vertoz Inc.)
- (ab) Admozart Inc., USA (Wholly Owned Subsidiary of Vertoz Inc.)
- (ac) AdZurite Inc., USA (Wholly Owned Subsidiary of Vertoz Inc.)
- (ad) Adzurite LLC, USA (Wholly Owned Subsidiary of Vertoz Inc.)
- (ae) Admozart LLC, USA (Wholly Owned Subsidiary of Vertoz Inc.)
- (af) Qualisapce LLC, USA (Wholly Owned Subsidiary of Vertoz Inc.)
- (ag) Increment X LLC, USA (Wholly Owned Subsidiary of Vertoz Inc.)
- (ah) IngeniousPlex LLC, USA (Wholly Owned Subsidiary of Vertoz Inc.)
- (ai) Vokut LLC, USA (Wholly Owned Subsidiary of Vertoz Inc.)
- (aj) TechBravo LLC, USA (Wholly Owned Subsidiary of Vertoz Inc.)
- (ak) OwnRegistrar Inc, USA (Wholly Owned Subsidiary of Vertoz Limited, India)
- (al) Qualispace Inc, USA (Wholly Owned Subsidiary of Vertoz Limited, India)
- (am) Hueads Inc, USA (Wholly Owned Subsidiary of Vertoz Limited, India)
- (an) Vokut Inc, USA (Wholly Owned Subsidiary of Vertoz Limited, India)
- (ao) Admeridian Inc, USA (Wholly Onwed Subsidiary of Vertoz Limited, India)
- (ap) Adokut Inc, USA (Wholly Owned Subsidiary of Admeridian Inc.)
- (aq) AdCanny Inc, USA (Wholly Owned Subsidiary of Admeridian Inc.)
- (ar) AdZesto Inc, USA (Wholly Owned Subsidiary of Admeridian Inc.)
- (as) Boffoads Inc, USA (Wholly Owned Subsidiary of Admeridian Inc.)
- (at) Flairads Inc, USA (Wholly Owned Subsidiary of Admeridian Inc.)
- (au) Admida Inc, USA (Wholly Owned Subsidiary of Admeridian Inc.)
- (av) OwnAdtech Inc, USA (Wholly Owned Subsidiary of Admeridian Inc.)

For Vertoz Limited



Dimple Shah

Chief Financial Officer & Executive Director

DIN: 07788365

Place: Mumbai

Date: 6th February 2026



Annexure B

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of Mr. Yatin Rajnikant Shah as an Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Yatin Rajnikant Shah as an Internal Auditor of the Company for the Financial Year 2025-2026. He is also a full-time employee of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	He is appointed with effect from 06 th February 2026 to hold the office as an Internal Auditor for the Financial Year 2025-2026 and will directly report to the Board of Directors and to Audit Committee, as and when required. He is also a full-time employee of the Company.
3.	Brief profile (in case of appointment);	Mr. Yatin Rajnikant Shah, has been appointed as Internal Auditor of the Company. A seasoned business and finance professional with 25+ years of experience in the domain name, cloud, and digital infrastructure ecosystem, he brings strong expertise across business operations, partnerships, and financial management. A Commerce graduate with deep understanding of registrar operations, reseller ecosystems, and enterprise cloud solutions, he has played a key role in driving business growth, optimizing commercial performance, and building strategic alliances across global markets. Alongside his business leadership responsibilities, he contributes significantly to finance and accounts functions including financial planning, revenue assurance, reconciliations, cost optimization, and statutory compliance. With a strong governance-driven and process-oriented approach, he focuses on strengthening internal controls, risk management practices, and audit readiness, while enhancing transparency, financial discipline, and operational efficiency across the organization.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



5.	Declaration	Circular no. NSE/CML/2018/24 dated 20 th June, 2018, issued by NSE will not be applicable as the said Annexure relates to the appointment of the Directors of the Company.
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