VERTOZ

VERTOZ LIMITED
CIN: L74120MH2012PLC226823
Regd. Office.: 602, Avior Nirmal Galaxy, LBS Marg Mulund (W), Mumbai - 400080, India

Corp. Office: A101, Bldg No. 8, Plot no. 3, Mindspace - Airoli (E), Opp. Airoli Railway Station, Navi Mumbai - 400708, India

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06th November 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

Symbol: VERTOZ
Series: EQ
ISIN: INE188Y01031

Subject: Prior Intimation of the Board Meeting to be held on Friday, November 13, 2026.
Reference: Regulation 29 of SEBI (Listing Obligation 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 Friday, 13th November 2026, *interalia,* to transact the following matter:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026.

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 Thursday, 01st October 2026 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026. Accordingly, the Trading Window shall remain closed from Thursday, 01st October 2026 till Tuesday, 17th November 2026 (both days inclusive).

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.

This is for your information and records.

Yours Faithfully,
For Vertoz Limited
(Formerly known as Vertoz Advertising Limited)

NUPUR JOSHI
Digitally signed by NUPUR JOSHI
Date: 2026.11.06 11:10:12 +05'30'

Nupur Joshi
Company Secretary & Compliance Officer
M. No. A43768
Place: Navi Mumbai

