

**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

t: +91 22 6142 6030
e: corp@vertoz.com
w: www.vertoz.com

07th 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

ISIN: INE188Y01031

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letters providing the web-link for accessing the Annual Report for Financial Year 2025-26 have been sent to the shareholders whose email addresses are not registered with the Company / Registrar & Transfer Agent / Depositories.

A copy of the said letter is enclosed herewith for your records.

This intimation also being uploaded on the website of the Company at <https://vertoz.com/ir/shareholders-meetings/>.

Thanking you.

Yours Faithfully,

For Vertoz Limited
(Formerly Known as Vertoz Advertising Limited)

Nupur Joshi
Company Secretary & Compliance Officer
M. no.: A43768
Encl: a/a

07th September, 2026

To,
The Shareholder

Subject: Notice of 15th Annual General Meeting of M/s. Vertoz Limited (CIN: L74120MH2012PLC226823) and Annual Report for the Financial Year 2025-2026.

We are pleased to inform you that the 15th Annual General Meeting (AGM) of Vertoz Limited (the Company') is scheduled to be held on Tuesday, 29th September 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or **Vertoz Limited** (Formerly known as Vertoz Advertising Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-2026 are available at:

Website: <https://vertoz.com/>

Exact path of Annual Report 2025-26: <https://vertoz.com/ir/financials/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 4th September 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website as mentioned below: <https://vertoz.com/ir/investor-service-request/>.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA

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to facilitate the updation to continue receiving all important information & documents thereafter.

If you have any queries, please feel free to contact us at compliance@vertoz.com or at 022 – 6142 6079.

Thanking you,

For Vertoz Limited
(Formerly known as Vertoz Advertising Limited)

Sd/-

Hirenkumar Shah

DIN: 00092739

Managing Director

Address: A-101, First Floor, Building No.8,

Plot No.3, Mindspace-Airoli (E), Opp. Airoli Railway Station,

Navi Mumbai 400708

Date: 07th September, 2026

Place: Navi Mumbai