

10th March 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: Intimation of Change in Corporate Office Address under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that earlier the Registered Office and Corporate Office of the Company were situated at the same address.

The Company has now shifted its Corporate Office to a new location. The details are as under:

Earlier Address (Registered Office & Corporate Office):

602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Road, Mulund West, Mumbai, Maharashtra – 400080.

New Corporate Office Address:

Mindspace Business Parks Private Limited
A101, 1st Floor, Building No. 08, Plot No. 3 (Part), Kalwa, TTC Industrial Area, MIDC, Opp. Airoli Railway Station,
Navi Mumbai – 400 708.

Effective Date: 10th March 2026

Please note that there is **no change in the Registered Office** of the Company, and the same continues to be at the following address:

Registered Office Address:

602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Road, Mulund West, Mumbai, Maharashtra – 400080.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Vertoz Limited

Zill Shah
Company Secretary & Compliance Officer
M. No.: A51707

