

18<sup>th</sup> April 2025

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

**Symbol: VERTOZ**  
**Series: EQ**  
**ISIN: INE188Y01023**

**Subject: Prior Intimation of the Board Meeting**

**Reference: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of Vertoz Limited is scheduled to be held on Wednesday, 23<sup>rd</sup> April, 2025, *interalia* to consider and approve the alteration of Share Capital of the Company by Consolidation of the Equity Shares of the Company having face value of Re. 1/- per Share Fully Paid-up, in such a manner as may be determined by the Board of Directors or/and any Committee thereof, and subject to the approval of the Shareholders of the Company.

Kindly take the above on record and oblige.

Thanking you,

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

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

