

20th September 2023
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.

Scrip Code: VERTOZ
Series: EQ

Dear Sir,

Sub: Clarification with respect to the Intimation of Record Date/Cut-off date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to clarify with respect to our earlier intimations dated 29th August 2023 and 6th September 2023, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had informed you that the Board of Directors has fixed **Friday, 22nd September 2023** as the cut-off date/ record date for the purpose of entitlement to avail the facility of remote e-voting before the Annual General Meeting or during the Annual General Meeting and the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

However, while filing the intimation under the tab ‘*Corporate Action*’, we inadvertently selected the option ‘*Rights*’ considering that it is in context of Voting Rights and missed to understand that the said tab was for Rights Issue. Please note that the intention of the Company while providing the aforementioned intimation of Record Date was not pertaining to Rights issue but to provide information about the cut-off date/record date for the purpose of shareholders' entitlement to avail the facility of remote e-voting before the record date.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Vertoz Advertising Limited

Zill Pankaj
Shah

Digitally signed by Zill
Pankaj Shah
Date: 2023.09.20
16:27:56 +05'30'

Zill Shah
Company Secretary & Compliance Officer

