



**Vertoz Advertising Limited**  
CIN: L74120MH2012PLC226823  
Regd. Office.: 602 Avior Nirmal Galaxy  
LBS Marg Mulund West Mumbai 400080 India

t: +91 22 6142 6030  
f: +91 22 6142 6061  
e: [corp@vertoz.com](mailto:corp@vertoz.com)  
w: [www.vertoz.com](http://www.vertoz.com)

21<sup>st</sup> June 2024

The Manager - Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.

**Scrip Code: VERTOZ**  
**Series: EQ**

**Subject: Intimation of the Board Meeting**

**Reference: Fund Raising - Intimation under Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and all other applicable Regulations, if any, of the SEBI (LODR) Regulations, 2015, this is to inform that the Company has scheduled the Board Meeting on Wednesday, 26<sup>th</sup> June 2024, to inter alia consider the following transaction:

Proposal for conversion of 2,92,500 Equity Share Warrants into Equity Shares as per SEBI (ICDR) Regulations, 2018.

Kindly take the same on record and oblige.

Thanking you,

Yours' Faithfully,

**For Vertoz Advertising Limited**



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