

24th December 2025

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 closure of Trading Window

Dear Sir/Madam,

With reference to the captioned subject and as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window for dealing in the Securities of the Company will be closed for all the specified Designated Persons of the Company and their Immediate Relatives from Thursday, 01st January 2026 till 48 hours after declaration of Unaudited Financial Results of the Company for the Quarter ending 31st December 2025 (both days inclusive).

The date of the Board Meeting for consideration of the Unaudited Financial Results for the Quarter ending 31st December 2025 shall be intimated separately within the prescribed time period.

The Designated Persons and their Immediate Relatives are advised not to trade in the Securities of the Company when the Trading Window is closed.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Vertoz Limited

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

