

27<sup>th</sup> March 2025

To,  
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 – 400 051.

**Symbol: VERTOZ**

**Series: EQ**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Authorised Share Capital**

Dear Sir/Madam,

With reference to our earlier intimation regarding the Board Meeting held on 15<sup>th</sup> February 2025, where an increase in the Authorised Share Capital of the Company from ₹ 100 Crores to ₹ 130 Crores was proposed in anticipation of upcoming acquisition opportunities, we would like to provide an encouraging update.

After further strategic evaluation, the Company has decided to move ahead with its growth plans by efficiently utilizing the current Authorised Share Capital of ₹ 100 Crores. This approach allows us to proceed with our funding requirements without any change to the existing capital structure, reflecting our strong internal financial planning and resource management.

Accordingly, the Board of Directors, via circular resolution dated 27<sup>th</sup> March 2025, has approved the withdrawal of the earlier resolution for increasing the Authorised Share Capital. The current Authorised Share Capital of ₹100 Crores will continue to remain in effect.

This decision underscores our commitment to disciplined capital allocation while supporting our business expansion goals.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

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

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

