

Date: 27th August 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: VERTOZ
Series: EQ
ISIN: INE188Y01031

Subject: Prior intimation of the Board meeting for the proposal for Fund Raising.

Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir/Madam,

With reference to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Meeting of the Board of Directors of the Company will be held on Tuesday, September 01, 2026, to inter alia:

- a) To note and consider the increase in the Authorized Share Capital of the Company and simultaneously altering the same in Memorandum of Association of the Company, subject to the receipt of necessary approvals, including the approval of the Members of the Company and such other Regulatory/Statutory approvals as may be required.
- b) To consider and evaluate the proposal for issuance of equity shares and/or other eligible securities through one or more permissible modes, including by way of preferential issue, private placement or such other methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required.

In view of the aforesaid agenda, the Trading Window for dealing in the securities of the Company shall remain closed with effect from close of business hours of August 27, 2026, till 48 hours after the conclusion of the meeting of the Board i.e. till end of September 03, 2026, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, until further communication in this regard.

This intimation shall also be uploaded on the Company's website at www.vertoz.com.

This is for your information and records.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Vertoz Limited
(Formerly known as Vertoz Advertising Limited)

Nupur Joshi
Company Secretary & Compliance Officer
M. No. A43768
Place: Navi Mumbai

