

ZAGGLE/25-26/98

November 04, 2025

To Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051, Maharashtra Company Symbol: ZAGGLE	To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai -400 001, Maharashtra Company Scrip Code: 543985
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Dear Sir / Madam,

Sub: Intimation of Board Meeting of Zaggle Prepaid Ocean Services Limited (Company)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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, November 11, 2025, *inter alia*, to transact the following business(es):

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025.
2. To consider allotment of equity shares to the eligible employees under Zaggle Employee Stock Option Scheme 2022.

Further, pursuant to our letter bearing reference number ZAGGLE/25-26/73 dated September 27, 2025, the Company has closed its trading window with effect from October 01, 2025, till 48 hours after the declaration of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025. Accordingly, the trading window will remain closed till November 13, 2025.

Please take the information on record.

Thanking you

Yours faithfully,

For Zaggle Prepaid Ocean Services Limited**Hari Priya**
Company Secretary and Compliance Officer