ZAGGLE/26-27/90

November 05, 2026

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, 25th Floor, Dalal Street, Mumbai -400 001, Maharashtra **Company Scrip Code: 543985**

Dear Sir / Madam,

Sub: Intimation of Board Meeting of Zaggle Prepaid Ocean Services Limited (the 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 is scheduled to be held on Friday, November 13, 2026, *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 September 30, 2026.

2. To consider allotment of equity shares to the eligible employees under Zaggle Employee Stock Option Scheme 2022.

Further to our letter dated September 28, 2026 bearing reference number ZAGGLE/26-27/75, the Company has closed its trading window with effect from October 01, 2026 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, 2026, accordingly, the trading window will remain closed till November 15, 2026.

Please take the information on record.

Thanking you
Yours faithfully,

For **Zaggle Prepaid Ocean Services Limited**

Hari Priya
Digitally signed by Hari Priya
Date: 2026.11.05 12:19:45 +05'30'

Hari Priya
Company Secretary and Compliance Officer