

ZAGGLE/26-27/80

October 06, 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, 25 th Floor, Dalal Street, Mumbai -400 001, Maharashtra Company Scrip Code: 543985
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Dear Sir / Madam,

Subject: Incorporation of a wholly owned subsidiary in Abu Dhabi Global Market (ADGM)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of Zaggle Prepaid Ocean Services Limited (Company) at its meeting today i.e., October 6, 2026, has approved the incorporation of wholly owned subsidiary of the Company in ADGM in the name and style of "ZAGGLE HOLDING LIMITED".

Disclosures of information required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure -A.

The Board meeting commenced at 1:30 PM (IST) and concluded at 2:15 PM (IST).

Please take the information on records.

Thanking you

Yours faithfully,

For Zaggle Prepaid Ocean Services Limited

Hari
Priya
Hari Priya
Company Secretary and Compliance Officer

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by Hari Priya
Date: 2026.10.06
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Zaggle Prepaid Ocean Services Limited

Regd. Office : 15th Floor, Western Block, "Vamsiram – Suvarna Durga Tech Park", Nanakramguda Village,
Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana.
CIN: L65999TG2011PLC074795 | accounts.hyd@zaggle.in | www.zaggle.in

Sl. No	Particulars	Description
1	Name of the entity, date & country of incorporation, etc.	Name of the proposed company: Zaggle Holding Limited or such other name as approved by the relevant authority(ies) Date of Incorporation: Incorporation process will be initiated. Country of incorporation: Abu Dhabi, United Arab Emirates (UAE)
2.	Name of holding company of the incorporated company and relation with the listed entity	The entity is being incorporated as wholly owned subsidiary of the Company
3.	Industry to which the entity being acquired belongs	Fintech Industry / SaaS / AI
4.	Brief background about the entity incorporated in terms of products / line of business	The proposed entity will be engaged in Fintech/ SaaS /AI business along with acting as holding company for holding investments in group and third-party entities, as per business requirements
5.	Brief details of any governmental or regulatory approvals required for the incorporation	ADGM Registration Authority and any other approvals, as may be required
6.	Nature of consideration - whether cash consideration or share swap and details of the same	The entity is proposed to be incorporated with an initial capital of an amount equivalent to USD 10,000 (or INR equivalent), to be infused in one or more tranches, in accordance with applicable local laws and requirements
7.	Cost of subscription / price at which the shares are subscribed	As above
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The Company shall hold 100% of the shareholding in the proposed entity

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 Hari Priya
 Date: 2026.10.06
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