

ZAGGLE/25-26/126

December 16, 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,

Subject: Outcome of the Board Meeting of Zaggle Prepaid Ocean Services Limited (Company)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and approval accorded by members in Extraordinary General Meeting dated October 31, 2025 by way of Special Resolution and In-Principal Approval received from the Stock Exchanges where securities of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited, we wish to inform that the Board of Directors of the Company in its meeting held on today, i.e. December 16, 2025, has allotted 10,58,201 (Ten lakhs fifty eight thousand two hundred and one) Warrants, each carrying a right exercisable by the Warrant holder to subscribe to one Equity Shares of Face Value of Re. 1/- each per Warrant, at an issue price of Rs. 567/- (Rupees five hundred and sixty seven Only) per Warrant, after receipt of subscription amount being 25% of the issue price in accordance with provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, to the allottees as mentioned below:

S. No.	Name of the Allottees	No. of Convertible Warrants allotted	Amount received (Rs.) i.e 25% of Issue Price	Category
1	RAN Ventures Private Limited	3,52,734	5,00,00,044.50	Promoter Group
2	Bennett Coleman and Company Limited	7,05,467	9,99,99,947.25	Non Promoter
	TOTAL	10,58,201	14,99,99,991.75	

The convertible warrants entitle the allottees to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of allotment of these warrants.

Further, these warrants allotted on preferential basis shall be locked in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.



Spends Simplified.

Further there is no change in the paid-up share capital of the Company as the Company has allotted convertible Warrants.

The Board meeting commenced at 12:30 P.M. (IST) and concluded at 12:50 P.M. (IST).

Please take the information on records.

Thanking you

Yours faithfully,
For Zaggle Prepaid Ocean Services Limited

Hari Priya
Company Secretary and Compliance Officer

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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.

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