

ZAGGLE/25-26/74

September 29, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting

We wish to inform you, the Board of Directors of the Zaggle Prepaid Ocean Services Limited (Company) at its meeting held today i.e. September 29, 2025, has, *inter alia*, approved the following business(es):

1. Acquisition of 1,30,000 equity shares for consideration upto Rs. 25 Crores from the existing shareholders of Greenedge Enterprises Private Limited (Greenedge) representing 100% of issued and paid-up capital of Greenedge, subject to execution of Share Purchase Agreement (Acquisition).
2. Investment upto Rs. 25 Crores, in one or more tranches, in Greenedge, subject to execution of Share Subscription Agreement (Investment).

Details of the Acquisition and Investment, as required under Regulation 30 of SEBI LODR Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), are mentioned in Annexure I.

The Board meeting commenced at 01:45 p.m. (IST) and concluded at 3:20 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

Encl.: As above

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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

Annexure-I

Sl. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Greenedge Enterprises Private Limited (Greenedge) Greenedge has an authorized share capital of Rs. 30,00,000/- divided into 3,00,000 equity shares of Rs. 10/- each and paid-up capital of Rs. 13,00,000/- divided into 1,30,000 shares of Rs. 10/- each. Greenedge has achieved a turnover of Rs.19.82 Crores for the year 2023-24.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	No, the acquisition would not fall within related party transaction(s) and the promoter/ promoter group/ group companies have no interest in the entity being acquired.
3	Industry to which the entity being acquired belongs.	Loyalty Experiences and Rewards (niche segment focused on golf-based corporate engagement)
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Greenedge acquisition strengthens Zaggle’s product offerings in loyalty and rewards segment and travel segment giving a boost to our Propel offering.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	45 days
7	Consideration - whether cash consideration or share swap or	Cash Consideration


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	any other form and details of the same							
8	Cost of acquisition or the price at which the shares are acquired	Acquisition- Up to Rs. 25 Crore Investment- Up to Rs. 25 Crore						
9	Percentage of shareholding/ control acquired and / or number of shares acquired.	Acquisition- 1,30,000 Equity Shares of Rs. 10/- each. Investment- 1,62,548 Equity of Rs. 10/- each.						
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	a. Brief background: Greenedge operates as a solution provider for golf travel, experiences and access-based rewards. Current Business: B2B Only Golf Other Rewards & Benefits with Rupay Card (NPCI) b. Date of incorporation: March 9, 2009 c. Last three years' turnover: (Amount in Crores.) <table border="1"> <thead> <tr> <th>2021-22</th><th>2022-23</th><th>2023-24</th></tr> </thead> <tbody> <tr> <td>7.28</td><td>13.67</td><td>19.82</td></tr> </tbody> </table> d. Greenedge has its presence only in India.	2021-22	2022-23	2023-24	7.28	13.67	19.82
2021-22	2022-23	2023-24						
7.28	13.67	19.82						