

ZAGGLE/26-27/77

September 29, 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,

Sub: Re-appointment of Statutory Auditor of Zaggle Prepaid Ocean Services Limited (Company)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the members of the Company have, at its 15th Annual General Meeting (AGM) held on Tuesday, September 29, 2026, based on the recommendation of the Board of Directors, re-appointed M S K A & Associates LLP (Formerly known as M S K A & Associates) (Registration No. 105047W/W101187), as the Statutory Auditor of the Company for a period of 5 (Five) consecutive years from the conclusion of this 15th (Fifteenth) Annual General Meeting, until the conclusion of 20th (Twentieth) Annual General Meeting of the Company.

In this regard, we hereby enclose the necessary details in Annexure-A as required under 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.

The AGM concluded at 4:42 PM (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

Sl. No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment /reappointment / cessation (as applicable) & term of appointment / re-appointment	September 29, 2026 Re-appointment of M S K A & Associates LLP (Formerly known as M S K A & Associates) (Registration No. 105047W/W101187), as the Statutory Auditor of the Company for a second term of 5 (Five) consecutive years from the conclusion of this 15 th (Fifteenth) Annual General Meeting, until the conclusion of 20 th (Twentieth) Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Established in 1978, M S K A & Associates LLP is an Indian limited liability partnership registered with the Institute of Chartered Accountants of India (ICAI) and the US Public Company Accountancy Oversight Board (PCAOB) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The firm primarily provides audit and assurance services, tax and advisory services, to its clients. The firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable