

February 06, 2025

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| The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001 | The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051 |
| BSE Scrip Code: 532341 | NSE Symbol: IZMO |

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) this is to inform you that a Meeting of the Board of Directors of **IZMO Limited** (“the Company”) will be held on **Friday, February 14, 2025**, inter alia, to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2024;
2. Re-appointment of Mr. Sanjay Soni (DIN: 00609097) as Managing Director of the Company; and
3. Such other matters with the permission of the Chairperson and Board of Directors of the Company.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's “Code of conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons”, the trading window shall remain closed from January 01, 2025, and will reopen 48 hours (i.e February 16, 2025) after the declaration of the financial results for the third quarter and nine months ended December 31, 2024.

Kindly take this information on your records.

Thanking you

Yours faithfully,

for **IZMO Limited**

Varun Kumar A S

Company Secretary and Compliance Officer

izmo Ltd.

177/2C, Bilekahalli Industrial Area,
Bannerghatta Road, Bangalore-560 076, India

www.izmoltd.com

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