

**October 25, 2024**

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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

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 **Wednesday, November 13, 2024**, inter alia, to consider and approve:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2024.
2. To issue and allot 7,03,050 Equity shares pursuant to the conversion of equal number of warrants, subject to the depositing the balance outstanding amount.
3. Such other matters with the permission of 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 October 01, 2024 and will re-open 48 hours (i.e November 16, 2024) of the declaration of the financial results for the second quarter and half year ended 30<sup>th</sup> September, 2024.

Kindly take this information on your records.

Thanking you

Yours faithfully,

for **IZMO Limited**

**Sanjay Soni**  
Managing Director

**izmo Ltd.**

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