

February 26, 2024

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- Reg

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”) scheduled to be held on **Wednesday, March 06, 2024**, inter alia, to consider and approve:

1. To issue and allot 2,90,784 Equity shares pursuant to the conversion of warrants.
2. Such other matters with the permission of Chairperson and Board of Directors.

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 February 26, 2024 and will re-open after 48 hours (i.e March 09, 2024) of the declaration of outcome of the aforesaid scheduled Board Meeting.

Kindly take this information on your records.

Thanking you

Yours faithfully,

for **IZMO Limited**

Sonal Jaju

Company Secretary and Compliance Officer

izmo Ltd.

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