

March 06, 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: Outcome of Board Meeting dated 06th March, 2024- Reg

This is to inform you that the Board of Directors of Izmo Limited ('the Company') at its meeting held today i.e., March 06, 2024 which was commenced at 4:00 P.M (IST) and concluded at 4:50 P.M (IST) has *inter alia* considered and approved:

1. Issuance and allotment of 2,90,784 number of equity shares pursuant to conversion of 2,90,784 number of warrants convertible in to equivalent number of equity shares to the person(s) belonging to Promoter Group on preferential basis after receipt of balance amount of 75% against each warrant towards full and final subscription amount for conversion of same into equity shares.

The detail of equity shares allotted are as under:

Name of the Allottees	No. of Equity Shares allotted upon conversion of Share Warrants	Total Exercise Price received @ Rs. 88/- per Share Warrant	Percentage to post issued capital
Shashi Soni	1,45,392	1,27,94,496	13.42
Kiran Soni	1,45,392	1,27,94,496	14.58
TOTAL	2,90,784	2,55,88,992	

Pursuant to above said allotment of equity shares allotted pursuant to conversion of warrants, the issued and paid-up Equity Share Capital of the Company stands increased to Rs. 14,11,36,430/- divided into 1,41,13,643 equity shares of face value of Re 10/- each.

The Equity Shares allotted pursuant to conversion of warrants as stated above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The above *information* shall also be made available on Company's website www.izmoltd.com.

izmo Ltd.

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

www.izmoltd.com

CIN: L72200KA1995PLC018734



We request you to take the same on record.

Thanking you

Yours faithfully,
for **IZMO Limited**

Sonal Jaju

Company Secretary and Compliance Officer

izmo Ltd.

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