

May 20, 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: Notice 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”) will be held on **Thursday, May 30, 2024**, inter alia, to consider and approve:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2024.
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 01st April, 2024 and will re-open 48 hours (i.e 02nd June, 2024) of the declaration of the financial results for the fourth quarter and year ended 31st March, 2024.

Kindly take this information in your records.

Thanking you.

Yours faithfully,

for **IZMO Limited****Sonal Jaju***Company Secretary and Compliance Officer***izmo Ltd.**177/2C, Bilekahalli Industrial Area,
Bannerghatta Road, Bangalore-560 076, India

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