

June 12, 2021

The Manager Corporate Relationship Department Bombay Stock Exchange 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.

This is to inform you that the Board of Directors of Izmo Limited ('the Company') at its meeting held today i.e., June 12, 2021 have inter alia:

1. Considered and Approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. Reference to Outcome dated November 13, 2020 and February 12, 2021 i.e. "Proposal of raising funds in US subsidiary M/s Izmo Inc." the board today proposed to consider the appointment of "Seaport Global Securities LLC, New York, USA" to provide its services as exclusive financial advisor, investment banker and placement agent in this connection.

The meeting was Commenced at 01:00 p.m. and concluded at 3:30 p.m. today.

We request you to take the same on record.

Yours faithfully,
For IZMO Limited



Danish Reza
Company Secretary and Compliance Officer



Enc: As Above