

August 14, 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., August 14, 2021 has, *inter alia*:

1. Considered and Approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) along with Limited Review Report issued by Statutory Auditor of the Company.
2. The 26th Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Monday, September 20th, 2021.

Further, for the purpose of e-Voting (including remote e-Voting) at the 26th Annual General Meeting (AGM), the Members, whose names appear in the Register of Members / list of Beneficial Owners as on Monday, September 13, 2021 being the cut-off date (in terms of the Companies Act, 2013 and the rules made thereunder, as amended) shall be entitled to vote on the resolutions proposed for the said AGM.

3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) the Share Transfer Books and Register of Members of the Company will remain closed from Tuesday, September 14, 2021 to Monday, September 20, 2021 (both days inclusive) for the purpose of Annual General Meeting.
4. On exercise of Employee Stock Option Plan 2013 (ESOP 2013) by employees of the Company, the Board of Directors approved the allotment of 1,67,200 of Rs. 10/- each, fully paid-up Equity Shares of the Company to its employees.

The meeting was Commenced at 1:00 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

