

January 30, 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”) will be held on **Tuesday, February 13, 2024** inter alia, to consider and approve:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2023.
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 January 01, 2024 and will re-open 48 hours (i.e February 16, 2024) of the declaration of the financial results for the third quarter ended 31st December, 2023.

Kindly take this information on 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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