

ZAGGLE/23-24/04

October 4, 2023

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai -400 051, Maharashtra	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai -400 001, Maharashtra
Company Symbol: ZAGGLE	Company Scrip Code: 543985

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors will be held on Wednesday, 11th October, 2023 to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter ended on June 30, 2023

Further, the company has closed its trading window with effect from September 22, 2023 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ending on September 30, 2023, we inform you that the Trading Window will remain closed and the date of the Board Meeting for declaration of the Financial Results of the Company for the quarter and half year ended on September 30, 2023, will be intimated in due course.

Please take the information on record.

Yours faithfully,

For Zaggle Prepaid Ocean Services Limited**Hari Priya**
Company Secretary and Compliance Officer**Zaggle Prepaid Ocean Services Limited**

(formerly known as Zaggle Prepaid Ocean Services Private Limited)

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