

August 11, 2022

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: 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 11, 2022 which was Commenced at 02:00 PM and concluded at 3:30 P.M has *inter alia* considered and approved the following:

1. The Unaudited (Standalone and Consolidated) Financial Results of the Company for the Quarter ended June 30, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

In this regard, we enclose herewith the aforesaid Results in the prescribed format alongwith the Limited Review Report as received from the Statutory Auditors of the Company.

2. The 27th 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 26th, 2022.

Further, for the purpose of e-Voting (including remote e-Voting) at the 27th Annual General Meeting (AGM), the Members, whose names appear in the Register of Members / list of Beneficial Owners as on Monday, September 19, 2022 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 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of Annual General Meeting.

izmo Ltd.

177/2C, Bilekahalli Industrial Area,
Bannerghatta Road, Bangalore-560 076, India

www.izmoltd.com

CIN: L72200KA1995PLC018734



4. On exercise of Employee Stock Option Plan 2013 (ESOP 2013) by employees of the Company, the Board of Directors approved the allotment of 32700 of Rs. 10/- each, fully paid-up Equity Shares of the Company to its employees.
5. Approved the Re-appointment of Mrs. Shashi Soni (DIN: 00609217) as Whole time Director of the Company for a further period of 3 years w.e.f from 1st October, 2022 to 30th September, 2025, subject to approval of the shareholders.

We further affirm that to the best of our knowledge and confirmation received, Mrs. Shashi Soni re-appointed as Whole-time Director has not been debarred from holding the office of Director by virtue of any SEBI order or by the order of any other authority.

The above information shall also be made available on Company's website www.izmoltd.com

We request you to take the same on record.

Thanking you

Yours faithfully,
for **IZMO Limited**



Danish Reza
Company Secretary and Compliance Officer



Enc as above: