

April 17, 2023

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: Corrigendum to the Notice of Extra Ordinary General Meeting (“EGM”) of izmo Limited (the “Company”) scheduled to be held on April 21, 2023.

In continuation to our letter dated March 29, 2023 and with reference to captioned subject we wish to inform the exchange that as advised by the National Stock Exchange of India Limited, following is the disclosure as per additional details required to be mentioned in the notice dated March 29, 2023 for convening the Extraordinary General Meeting (“EGM”) of the shareholders of the Company scheduled to be held on Friday, April 21, 2023, which has been circulated to the shareholders of the Company on March 29, 2023. In this regard, the Company has issued below Corrigendum to that extent:

- Under the Point 3(o) of Annexure to the Notice of Extra Ordinary General Meeting relating to Identity of natural person who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue, the disclosure “**Not Applicable**” shall be read as follows:-

Sr. No	Names of the Allottees, who are also the ultimate beneficial owners	Category of the allottee as per Regulation 31(1) of SEBI (LODR) Regulations, 2015	Pre-Issue Holding		Proposed No. of Warrants to be allotted	Post Issue Holding (Presuming Conversion of full Warrants) #	
			No. of Shares	% Of Holding		No. of Shares	% Of Holding
1	Shashi Soni	Promoter	15,59,411	11.64	6,86,310	22,45,721	15.21
2	Kiran Soni	Promoter	17,22,552	12.83	6,86,310	24,08,862	16.32

#Post issue paid up capital is arrived after considering the preferential allotment proposed to be made under this notice and on fully diluted basis.

There would be no change in control of the Company with the aforesaid proposed allotment.

izmo Ltd.

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

www.izmold.com

CIN: L72200KA1995PLC018734



All other information as appearing in the Notice of EGM dated March 29, 2023 remains the same. In this regard the updated EGM Notice is uploaded on the company's website ***www.izmoltd.com***.

This intimation will also be shortly uploaded on the Company's website ***www.izmoltd.com***

Kindly take this information on your records.

Thanking you.

Yours faithfully,
for **IZMO Limited**

Sanjay Soni
Managing Director

Encl: as above

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