

**December 18, 2024**

The Manager Corporate Relationship Department <b>BSE Limited</b> Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code: <b>532341</b>	NSE Symbol: <b>IZMO</b>

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

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 **Thursday, December 26, 2024**, inter alia, to consider and approve:

1. Appointment of Company Secretary and Compliance Officer;
2. Appointment of the Nodal Officer for the purpose of co-ordination with IEPF Authority; and
3. Such other matters with the permission of the Chairperson and Board of Directors of the Company.

Kindly take this information on your records.

Thanking you

Yours faithfully,

*for* **IZMO Limited**

**Sanjay Soni**  
*Managing Director*

**izmo Ltd.**

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