izmo

August 10, 2026

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, 5th 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

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of IZMO Limited ("the Company") will be held on **Friday, August 14, 2026** *inter alia,* to consider and approve:

1. Unaudited Standalone and Consolidated Financial Results for the Quarter I ended 30.06.2026.

2. Allotment of Equity Shares as per Employee Stock Option Plan 2013;

3. Voluntary delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE"), subject to obtaining the necessary approvals from the concerned regulatory authorities and such other approvals as may be required.

   In this regard, it may be noted that the Equity Shares of the Company were delisted from CSE nearly two decades ago, in line with the broader industry-wide delisting of securities from Regional Stock Exchanges undertaken during that period, on account of the absence of any active or meaningful trading in the Company's Equity Shares on CSE. However, as per CSE's own records, the Company continues to reflect as listed thereon. Solely as a measure of commercial prudence, and to bring closure to the matter while avoiding the cost, distraction, and uncertainty of potential litigation with CSE, it is proposed to make a fresh voluntary delisting application in respect of CSE.

   The Equity Shares of the Company shall, in any event, continue to remain listed and traded on the nationwide stock exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").

4. Such other matters with the permission of Chairperson and Board of Directors.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of conduct, the Trading Window for dealing in the securities of the Company shall continue to remain closed for Designated Persons and their immediate relatives till 48 hours after declaration of outcome of the meeting to the Stock Exchange.

Kindly take this information on your records.

Thanking you.
Yours faithfully,
for **IZMO Limited**

VARUN KUMAR SRIDHARA ADGUR

Digitally signed by VARUN KUMAR SRIDHARA ADGUR
Date: 2026.08.10 18:42:00 +05'30'

Varun Kumar A S
Company Secretary and Compliance Officer

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