

ZAGGLE/26-27/56

August 07, 2026

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 Company Symbol: ZAGGLE	To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai -400 001, Maharashtra Company Scrip Code: 543985
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Dear Sir / Madam,

Sub: Intimation of Board Meeting of Zaggle Prepaid Ocean Services Limited (the Company)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further to our letter dated June 25, 2026 bearing reference number ZAGGLE/26-27/45, the Company has closed its trading window with effect from July 01, 2026 till 48 hours after the declaration of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on June 30, 2026, accordingly, the trading window will remain closed till August 16, 2026.

Please take the information on record.

Thanking you

Yours faithfully,

For Zaggle Prepaid Ocean Services Limited

Hari Priya
Company Secretary and Compliance Officer

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Zaggle Prepaid Ocean Services Limited

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