VERTOZ

VERTOZ LIMITED
CIN: L74120MH2012PLC226823
Regd. Office.: 602, Avior Nirmal Galaxy, LBS Marg Mulund (W), Mumbai - 400080, India
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Date: 4th September, 2026

To,
The Manager – Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: VERTOZ
Series: EQ
ISIN: INE188Y01031

Sub: Clarification on the discrepancy in Earnings Per Share (EPS) reported in the Standalone XBRL filing of the Un-audited Financial Results for the quarter ended 30th June, 2026

Ref.: (i) Your email dated 2nd September, 2026 at 2:12 p.m.; and (ii) Query raised on the NSE Digital Exchange Portal

Dear Sir/Madam,

With reference to the above, we wish to submit as under:

1. The Board of Directors of the Company, at its meeting held on **Thursday, 13th August, 2026**, inter alia approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026. The same were submitted to the Exchange along with the Limited Review Report of the Statutory Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Basic and Diluted Earnings Per Share for the quarter ended 30th June, 2026, as approved by the Board and as reported in the Standalone Financial Results submitted in PDF format, is **₹0.19 per equity share (not annualised)**.

3. On verification, we have observed that in the Standalone XBRL submission, the said figure was inadvertently captured as **₹0.20 per equity share** instead of **₹0.19 per equity share (not annualised)**. This arose on account of an **inadvertent rounding-off error**. We confirm that the discrepancy is a typographical error confined solely to the XBRL submission.

4. We further confirm that there is **no change whatsoever** in the financial results, the financial statements, or any of the underlying figures approved by the Audit Committee and the Board of Directors at their respective meetings held on 13th

August, 2026, nor in the Limited Review Report issued by the Statutory Auditors. The said discrepancy has no impact on the financial position or the financial performance of the Company.

5. The Company has refiled the corrected Standalone XBRL, reflecting the correct Basic and Diluted EPS of ₹0.19 per equity share, so as to bring the XBRL data in consonance with the Financial Results already submitted in PDF format and available on the Exchange's website.

6. The Company sincerely regrets the inadvertent error and any inconvenience caused. As a corrective measure, we have strengthened our internal review mechanism by introducing an additional line-by-line reconciliation between the PDF Financial Results and the XBRL data prior to submission, so as to ensure that such an instance does not recur.

We request you to kindly take the above clarification on record and treat the query raised as suitably addressed.

Should you require any further information or clarification in this regard, please feel free to revert to the undersigned.

Thanking you,

Yours faithfully,
For Vertoz Limited
NUPUR JOSHI
Digitally signed by NUPUR JOSHI
Date: 2026.09.04 21:46:19 +05'30'

Nupur Joshi
Company Secretary & Compliance Officer
Membership No.: A43768

From: neaps@nse.co.in
To: compliance@vertoz.com
Subject: Integrated Filing- Financails Submitted by Vertoz Limited
Date: 04 September 2026 21:27:35

Dear Sir/Madam,

Thanks for filing through NSEs Electronic Application Processing System (NEAPS). The Exchange has received the submission for Integrated Filing- Financails 04-SEP-2026.

Regards,
National Stock Exchange of India Limited.
Listing Compliance
Direct No. 2659 8458/8235/8236