

**VERTOZ LIMITED**

CIN: L74120MH2012PLC226823
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LBS Marg Mulund (W),
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Navi Mumbai - 400708, India

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16th June 2026

To,

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

Symbol: VERTOZ

Series: EQ

ISIN: INE188Y01031

Subject: Outcome of Board Meeting of the Company held on 16th June 2026

Reference: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("LODR")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and other applicable provisions, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., Tuesday, 16th June, 2026, has inter alia considered and approved the proposal to raise funds, subject to requisite statutory, regulatory and shareholder approvals, as may be applicable.

The Company is currently evaluating various alternatives and suitable permissible modes for undertaking fund-raising. Accordingly, the proposed fund-raising is at an exploratory stage and may be undertaken by way of issuance of equity shares, fully or partly convertible debentures, non-convertible debentures, warrants, preference shares, convertible preference shares, and/or any other equity-linked instruments, debt securities, convertible debt securities, or any combination thereof, in one or more tranches, through one or more permissible modes including public issue, preferential allotment, private placement (including qualified institutions placement), or any other method as may be permitted under applicable laws, subject to receipt of necessary statutory, regulatory and shareholder approvals.

Upon finalisation of the proposal, the Company shall disclose the requisite details in accordance with the applicable provisions of the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other applicable laws and regulations.

The meeting of the Board commenced at 5:00 P.M. (IST) and concluded at 6:00 P.M. (IST).

This is for your information and records.

Yours faithfully,

For Vertoz Limited
(Formerly known as Vertoz Advertising Limited)

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

