VERTOZ LIMITED
CIN: L74120MH2012PLC226823
Regd. Office.: 602, Avior Nirmal Galaxy, LBS Marg Mulund (W), Mumbai - 400080, India
Corp. Office: A101, Bldg No. 8, Plot no. 3, Mindspace - Airoli (E), Opp. Airoli Railway Station, Navi Mumbai - 400708, India
t: +91 22 6142 6030
e: corp@vertoz.com
w: www.vertoz.com

29th September 2026

The Manager – Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Symbol: VERTOZ
Series: EQ
ISIN: INE188Y01031

Subject: Proceedings of the 15th Annual General Meeting (“AGM”) of the Company held on Tuesday, September 29, 2026.

Dear Sir/Madam,

This is to inform you that the 15th AGM of the Company was held today i.e. Tuesday, September 29, 2026 at 04:00 p.m. through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’) facility in compliance with the applicable provisions of the Companies Act, 2013, and Circulars issued by the Ministry of Corporate Affairs and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 15th AGM of the Members of the Company is enclosed herewith as **Annexure I.**

The details of the voting results (remote e-voting and e-voting at the AGM) on the resolutions as set out in the Notice of AGM along with the Scrutinizer’s Report will be disseminated to the Stock Exchanges and will be placed on the Company’s website, in due course. Further, the proceedings of AGM shall also be made available on website of the company at https://www.vertoz.com/ .

You are requested to kindly take the above on your records.

Thanking you,
Yours Faithfully,

For Vertoz Limited
(Formerly known as Vertoz Advertising Limited)
NUPUR JOSHI
Digitally signed by NUPUR JOSHI Date: 2026.09.29 18:25:02 +05'30'
Nupur Joshi
Company Secretary & Compliance Officer
M. No: A43768
Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF VERTOZ LIMITED.

The 15th Annual General Meeting (AGM) of the Members of Vertoz Limited ("the Company") was held on Tuesday, 29th September 2026, and commenced at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) provided by KFIN Technologies Limited.

Mr. Harshad Uttamchand Shah, Chairman and Non-Executive Non-Independent Director of the Company, welcomed all the Members present at the AGM. Then Mr. Harshad Shah, with the consent of all the Directors, requested Mr. Hirenkumar Shah to be the Chairman for the Meeting.

After receiving the consent, Mr. Hirenkumar Shah, commenced the Meeting by welcoming the Shareholders to the 15th AGM which was convened through VC/OAVM.

The Members were informed that, this AGM was held through electronic mode, without the physical presence of the Members at common venue, in accordance with the various applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). It was further informed that as per the said Circulars, the Notice of the AGM and Annual Report of the Company for Financial Year 2025-26 were sent to Shareholders via email on Monday, 07th September 2026 to all those Members whose Email Id's were registered with the Company, KFIN Technologies Limited or their Depository Participants.

The Chairman then, based on confirmations/registrations received from the Members, announced that the requisite quorum for AGM has been met and thereafter he called the Meeting to order.

The number of members as on record date of September 22, 2026, was 64578.

The details of number of members present in the meeting are as follows:

Category	**Promoter and Promoter Group**	**Public**	**Total**
In Person	NA	NA	NA
Video Conference	12	35	47
Total	**12**	**35**	**47**

The Chairman introduced the Directors, Members of the Board, Senior Management Team and the Company Secretary & Compliance Officer present at the Meeting through VC/OAVM. He also introduced Mr. Sourabh Bagaria, representative of Mittal & Associates Statutory Auditor, Mr. Umashankar Hegde, representative of M/s. U. Hegde & Associates, Secretarial Auditor present in the Meeting through VC/OAVM.

Thereafter, Ms. Nupur Joshi, Company Secretary & Compliance Officer of the Company, briefed the Members about the general instructions pertaining to the AGM and voting procedure at the AGM. She also informed the Members that Mr. Umashankar Hegde, Sole Proprietor of M/s. U. Hegde & Associates, Practicing Company Secretaries, was appointed as the scrutinizer to scrutinize the E-Voting process in a fair and transparent manner.

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She further informed the Members that the results of the E-Voting along with the Scrutinizer's Report will be communicated to NSE where the Equity Shares of the Company are listed and will also be placed on the Company's website and on the website of KFIN Technologies Limited within two working days from the conclusion of the Meeting.

Thereafter, the Chairman informed that Company had not received any Board Resolutions from Corporate Shareholders appointing Representatives under section 113 of the Companies Act, 2013.

He also informed that the Statutory Registers are available for inspection and those Members who wish to inspect the same may write mail to compliance@vertoz.com.

He then informed that Notice of the 15th AGM along with the copies of Financial Statements (Both Standalone and Consolidated) for the Financial Year ended 31st March 2026 together with the Directors and Auditors Report were emailed within the statutory period to all the Shareholders whose email addresses were registered with the Company or KFIN Technologies Limited or their respective Depository Participants.

Since the Notice of the AGM was sent through electronic means via email, the Notice was taken as read with the permission of the Members present. Further, since there were no qualifications, observations or adverse remarks in the report of the Statutory Auditors annexed to the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended as on March 31, 2026, the same was also taken as read.

The Chairman then provided brief to the Members of the Company on the following resolutions as set out in the Notice convening AGM:

No.	Resolutions	Type of Resolution
	Ordinary Business	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the report of the Auditors thereon.	Ordinary
2.	To re-appoint Mr. Harshad Uttamchand Shah (DIN: 07849186), who is liable to retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
	Special Business	
3.	To re-appoint Mr. Hirenkumar Rasiklal Shah (DIN: 00092739) as Managing Director for a further term of five (5) consecutive years.	Special
4.	Increase in the authorized share capital of the company and consequent alteration in the Memorandum of Association of the Company.	Ordinary
5.	To consider and approve issuance of equity shares on a preferential basis for consideration other than cash pursuant to a share swap arrangement and other matters incidental thereto.	Special

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Thereafter, the Chairman requested the Moderator, to confirm if there are any Speaker and thereupon the Moderator confirmed that there were no Speakers registered on records.

The Chairman then informed the Members that those Members who had not already cast their votes through remote e-voting could cast their votes through the Insta-poll/e-voting facility made available during the AGM. The e-voting facility was kept open for 15 minutes to enable such Members to cast their votes.

Upon completion of the 15-minute e-voting period, the Chairman thanked all the Members and other stakeholders for their continued support and cooperation and for attending and participating in the 15th AGM of the Company.

Thereafter, the Chairman declared the Meeting concluded.

The AGM concluded at 04:35 P.M. (including 15 minutes of e-voting period) with a vote of thanks to the Chair by Ms. Nupur Joshi, the Company Secretary & Compliance Officer.

Note:
The Company will separately intimate the results of E-Voting to the Stock Exchange.
This document does not constitute Minutes of the Annual General Meeting of the Company.

On behalf of Board of Directors
For Vertoz Limited

NUPUR JOSHI

Digitally signed by NUPUR JOSHI
Date: 2026.09.29 18:25:39 +05'30'

VERTOZ LIMITED ★ MUMBAI ★ CIN: L74120MH2012PLC226823

Nupur Joshi
Company Secretary & Compliance Officer
M. No.: A43768
Place: Mumbai
Date: 29th September 2026