

**February 05 2026**

The Manager Corporate Relationship Department <b>BSE Limited</b> Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code: <b>532341</b>	NSE Symbol: <b>IZMO</b>

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 **Wednesday, February 11, 2026** *inter alia*, to consider the following:

1. Unaudited Standalone and Consolidated Financial Results for the Quarter III and Nine Months ended 31.12.2025.
2. Issue of Options to eligible Employees pursuant to ESOP 2013;
3. 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 remain closed for Designated Persons and their immediate relatives till 48 hours after declaration of outcome of the meeting to the Stock Exchanges.

Kindly take this information on your records.

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

**Varun Kumar A S**  
*Company Secretary and Compliance Officer*

izmo Ltd.

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