

November 06 2025

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

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 **Thursday, November 13, 2025** *inter alia*, to consider the following:

1. Unaudited Standalone and Consolidated Financial Results for the Quarter II and Half Year ended 30.09.2025.
2. Allotment of Equity Shares as per Employee Stock Option Plan 2013;
3. Issue of Options to eligible Employees pursuant to ESOP 2013;
4. Consider the proposal of entering into Joint Venture(s), Collaboration(s), or Technology Transfer Agreement(s) with any leading Optical Transceiver Design and Manufacturing Company;
5. Consider the proposal of establishment of an Optical Transceiver Manufacturing Facility;
6. Consider the proposal of exploring a Joint Venture for setting up a Silicon Photonics Fabrication Facility (Fab);
7. Evaluation of proposals for raising of Funds by way of issue of Equity Shares or any other Securities, through permissible modes subject to all such Regulatory/ Statutory Approvals as may be required.
8. 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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