izmo

September 26, 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, 5th 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: Proceedings of 30th Annual General Meeting of the Company held on September 26, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please be informed that 30th Annual General Meeting of Izmo Limited was held on Friday September 26, 2025 at 12:30 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India..

In this regard, please find enclosed Proceedings of 30th Annual General Meeting of the Company.

Request you to take the same on record.

Thanking You

Yours faithfully,

for **IZMO Limited**

VARUN KUMAR SRIDHARA ADGUR
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Date: 2025.09.26 16:13:06 +05'30'

Varun Kumar A S
Company Secretary and Compliance Officer

Encl: As above

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SUMMARY OF PROCEEDINGS/OUTCOME OF THE 30TH ANNUAL GENERAL MEETING OF IZMO LIMITED

The 30th Annual General Meeting (“AGM”) of the Members of Izmo Limited (“The Company”) was held on Friday, September 26, 2025 through Video Conference (VC)/ Other Audio Visual Means (OAVM) which commenced at 12:30 P.M. (IST) and concluded at 01:20 P.M. (IST) (including the time allowed for e-voting at the AGM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

Mr. Varun Kumar A S, Company Secretary and Compliance Officer, welcomed the Members attending the 30th Annual General Meeting and introduced the Board of Directors present at the meeting. He requested Mrs. Shashi Soni, Chairperson, to chair the meeting.

Mrs. Shashi Soni, Chairperson of the Company confirmed the presence of requisite Quorum and declares the meeting to order. All directors including the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were present at the meeting.

Mr. R Vijayanand, the Statutory Auditor, Mr. Syed Shahabuddin, the Secretarial Auditor of the Company and Investors Relationship Manger and team were also present at the meeting.

Total 78 Members attended the 30th Annual General Meeting of the Company as per the records of the attendance.

Mrs. Shashi Soni, the Chairperson of the Company address the shareholders with warm welcome, expressing her gratitude to all Board of Directors, Key Managerial Employees and esteemed Shareholders for their continued co-operation, trust and support towards the Company. The chairperson then requested Mr. Varun Kumar A S, Company Secretary of the Company to highlight the regulatory matters and general instruction pertaining to 30th Annual General Meeting of the Company.

Mr. Varun Kumar A S, Company Secretary highlighted the regulatory matters and general instruction pertaining to the AGM. The Company Secretary informed that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Standalone and Consolidated Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended March 31, 2025 which may have any adverse effect on the functioning of the Company.

The Company Secretary, also informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed there under and Regulation 44 of the Listing Regulations, the Company had engaged the services of CDSL to provide remote e-Voting facility which commenced on Tuesday, 23rd September, 2025 (9:00 A.M. IST) and ended on Thursday, 25th September, 2025 (5:00 P.M. IST) and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cutoff' date i.e., Friday, September 19, 2025. CS Syed Shahabuddin, Practicing Company Secretary, (Membership No.: ACS-4121 and C.P. No. 11932), Bengaluru, was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

Thereafter the Company Secretary requested Mr. Sanjay Soni, Managing Director of the Company, to give a brief overview of the Company's Operation and future outlook of the Company.

Mr. Sanjay Soni, Managing Director, gave an overview of the financial and operational performance of the Company during the financial year 2024-25 and spoke about the prospects of the Company.

Further, the Company Secretary, with the permission of members, took the Notice convening the 30th AGM (the "Notice") as read, the Auditor's Report and the Secretarial Auditor's Report was also taken as read with the consent of the Members as the report of Statutory Auditors and the Secretarial Auditor were unqualified and without any adverse observations or comments in their respective reports.

Thereafter, the Company Secretary, briefed the Members on the agenda items to be considered in the meeting.

The following resolutions/items as set out in the Notice convening the 30th Annual General Meeting of the Company, were considered at said meeting:

Sl. No.	**Ordinary Business**	**Type of Resolution**
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mrs. Kiran Soni (DIN: 08836616) Whole-time Director of the Company, who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary Resolution
	Special Business	
3.	Re-Appointment of Mrs. Shashi Soni (DIN: 00609217) as Whole-Time Director of the Company	Special Resolution
4.	To appoint Mr. Syed Shahabuddin (Membership No.: A4121) Practicing Company Secretary as Secretarial Auditor of the Company.	Ordinary Resolution

Thereafter, the Chairperson requested the registered speaker members/shareholders to ask their queries. Then the Managing Director of the Company answered the queries raised by the registered speaker members.

The Chairperson continued with the proceedings of the meeting and informed that the Members who did not vote earlier through remote e-voting, may now vote electronically in the next 15 minutes and thereafter the e-voting system will be disabled automatically.

The Chairperson concluded the proceedings of the Meeting and thereafter thanked the Directors and the Shareholders for joining the Meeting.

The Meeting was concluded with a vote of thanks to the Chair at 01:05 PM (IST). The e-Voting facility was kept open for another 15 minutes to enable the Members to cast their votes.

Thanking You

Yours faithfully,

for **IZMO Limited**

VARUN KUMAR SRIDHARA ADGUR

Digitally signed by VARUN KUMAR SRIDHARA ADGUR
Date: 2025.09.26 16:13:31 +05'30'

Varun Kumar A S
Company Secretary and Compliance Officer