General information about company		
Scrip code	532341	
NSE Symbol	IZMO	
MSEI Symbol	NOTLISTED	
ISIN	INE848A01014	
Name of the entity	IZMO LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the Quarter ended the Company has not acquired any Shares or voting rights in Unlisted Companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the Quarter ended 30.06.2026, there was no imposition of fine or penalty
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	l00069	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	Shashi Soni	ABTPS5648G	00609217	Executive Director	Chairperson		04-04-1941
2	Mr	Sanjay Soni	ABTPS5654C	00609097	Executive Director	Not Applicable	MD	05-05-1968
3	Mrs	Kiran Soni	ABTPS5650G	08836616	Executive Director	Not Applicable		24-10-1967
4	Mr	Roopsing Noorsing Chawhan	AAMPC8077D	00568833	Non-Executive - Independent Director	Not Applicable		10-08-1948
5	Mr	Vasanth Kumar	BKWPK2103H	03570216	Non-Executive - Independent Director	Not Applicable		20-07-1981
6	Mr	Chethan Raghunath Reddy	AUIPC9140M	10697692	Non-Executive - Independent Director	Not Applicable		01-11-1991

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-10-2010	01-10-2025			1	0	0	0			
2	NA		01-04-2007	01-04-2025			1	0	0	0			
3	NA		19-08-2020	26-09-2023			1	0	0	0			
4	Yes	30-09-2024	30-09-2024			21	1	1	2	2			
5	NA		14-02-2022			52.14	2	2	4	0			
6	NA		30-09-2024			21	1	1	4	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00568833	Roopsing Noorsing Chawhan	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	03570216	Vasanth Kumar	Non-Executive - Independent Director	Member	14-02-2022		
3	10697692	Chethan Raghunath Reddy	Non-Executive - Independent Director	Member	30-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00568833	Roopsing Noorsing Chawhan	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	03570216	Vasanth Kumar	Non-Executive - Independent Director	Member	14-02-2022		
3	10697692	Chethan Raghunath Reddy	Non-Executive - Independent Director	Member	30-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00568833	Roopsing Noorsing Chawhan	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	03570216	Vasanth Kumar	Non-Executive - Independent Director	Member	14-02-2022		
3	10697692	Chethan Raghunath Reddy	Non-Executive - Independent Director	Member	30-09-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2026				Yes	6	6	3
2		27-05-2026	104		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-02-2026				Yes	3	3	3	0
2	Audit Committee	27-05-2026	104			Yes	3	3	3	0
3	Nomination and remuneration committee	11-02-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	27-05-2026	104			Yes	3	3	3	0
5	Stakeholders Relationship Committee	11-02-2026				Yes	3	3	3	0
6	Stakeholders Relationship Committee	27-05-2026	104			Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Varun Kumar A S
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Varun Kumar A S
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	27-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Transfer Pricing officer	20-01-2009	AO to give effect to the ITAT order	AO to give effect to the ITAT order
2	Transfer Pricing officer	25-04-2013	Rectification filed with the AO; Appeal filed with the HC	Rectification filed with the AO; Appeal filed with the HC
3	Transfer Pricing officer	23-04-2014	Pending before Karnataka High Court	Pending before Karnataka High Court
4	Transfer Pricing officer	07-04-2015	Pending before Karnataka High Court	Pending before Karnataka High Court
5	Income Tax Officer and Transfer Pricing officer	20-03-2020	Pending before CIT (Appeals)	Pending before CIT (Appeals)
6	Income Tax Officer	27-04-2016	AO to give effect to CIT (A) order	AO to give effect to CIT (A) order
7	Income Tax Officer and Transfer Pricing officer	09-03-2018	Pending before CIT (Appeals)	Pending before CIT (Appeals)
8	Income Tax Officer	22-01-2020	Pending before CIT (Appeals)	Pending before CIT (Appeals)