



Vertoz Advertising Limited
CIN: L74120MH2012PLC226823
Regd. Office.: 602 Avior Nirmal Galaxy
LBS Marg Mulund West Mumbai 400080 India

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21st June 2024

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

Subject: Intimation of Record Date for Sub-division / Split of Equity shares and Issue of Bonus Equity shares pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Vertoz Advertising Limited (“the Company”) has fixed the Record Date as Friday, July 05, 2024, for the following purposes, subject to the approval of Shareholders at the ensuing Extra-ordinary General Meeting of the Company scheduled to be held on Monday, 24th June, 2024:

Record Date	Purpose	Ratio
Friday, July 05, 2024	Sub-division / Split of Equity Share	Ten (10) Shares of face value of Re. 1/- each for every one (1) Equity Share of face value of Rs. 10/- each.
	Bonus Issue	1:1 (i.e. one Bonus Share for each existing Equity Share held in the Company)

We request you to take the above on record.

Thanking you,

Yours' faithfully,

For Vertoz Advertising Limited

**Zill Pankaj
Shah**

Digitally signed by Zill
Pankaj Shah
Date: 2024.06.21
12:16:20 +05'30'

Zill Shah

Company Secretary & Compliance Officer

Membership No: A51707

Place: Mumbai

