

June 13, 2025

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051.

Subject: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Vertoz Limited (Formerly known as Vertoz Advertising Limited)** has fixed **Wednesday, June 25, 2025**, as the *Record Date* for the purpose of determining the shareholders for giving effect to consolidation of share capital.

The details are as under:

NSE Symbol	VERTOZ
Current ISIN	INE188Y01023
Type of Security	Equity Shares
Purpose	Determining the shareholders for giving effect to consolidation of share capital.

We request you to kindly take the above information on record.

Thank you.

Yours Faithfully,

For Vertoz Limited
(Formerly known as Vertoz Advertising Limited)

Zill Pankaj
Shah

Digitally signed by Zill
Pankaj Shah
Date: 2025.06.13 16:12:38
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Zill Shah
Company Secretary & Compliance Officer
M. No.: A51707

