

ZAGGLE/24-25/102

November 5, 2024

<b>To</b> <b>Listing Department,</b> National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai -400 051, Maharashtra  <b>Company Symbol: ZAGGLE</b>	<b>To</b> <b>The Corporate Relations Department</b> BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai -400 001, Maharashtra  <b>Company Scrip Code: 543985</b>
--	--

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2024, to consider and approve, *inter alia*, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2024.

Further to our letter dated September 26, 2024 bearing reference number ZAGGLE/24-25/86, the Company has closed its trading window with effect from October 01, 2024 till 48 hours after the declaration of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2024, accordingly, the trading window will remain closed till November 15, 2024.

Please take the information on record.

Thanking you

Yours faithfully,

**For Zaggle Prepaid Ocean Services Limited****Hari Priya**  
**Company Secretary and Compliance Officer****Zaggle Prepaid Ocean Services Limited**

(formerly known as Zaggle Prepaid Ocean Services Private Limited)

**Regd. Office :** 15<sup>th</sup> Floor – Western Block, Vamasiram – Suvarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana, India  
CIN: L65999TG2011PLC074795 | PAN : AAACZ4965E | accounts.hyd@zaggle.in | www.zaggle.in