

ZAGGLE/24-25/149

January 31, 2025

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

Sub: Intimation of Board Meeting of Zaggle Prepaid Ocean Services Limited ("Company") 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 Friday, February 07, 2025, to consider and approve, *inter alia*, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

Further to our letter dated December 26, 2024 bearing reference number ZAGGLE/24-25/139, the Company has closed its trading window with effect from January 01, 2025 till 48 hours after the declaration of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024, accordingly, the trading window will remain closed till February 09, 2025.

Please take the information on record.

Thanking you

Yours faithfully,

For Zaggle Prepaid Ocean Services Limited

Hari Priya
Company Secretary and Compliance Officer

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Zaggle Prepaid Ocean Services Limited

(formerly known as Zaggle Prepaid Ocean Services Private Limited)

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