

ZAGGLE/25-26/41

August 07, 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 Thursday, August 14, 2025, *inter alia*, to transact the following business(es):

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on June 30, 2025.
2. To consider allotment of equity shares to the eligible employees under Zaggle Employee Stock Option Scheme 2022.

Further, pursuant to our letter bearing reference number ZAGGLE/25-26/31 dated June 26, 2025, the Company has closed its trading window with effect from July 01, 2025 till 48 hours after the declaration of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on June 30, 2025. Accordingly, the trading window will remain closed till August 16, 2025.

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**

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