

ZAGGLE/25-26/76

September 29, 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,

Subject: Intimation of Board Meeting of Zaggle Prepaid Ocean Services Limited (Company)

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 is scheduled to be held on Friday, October 03, 2025, inter alia, to consider and approve the proposals for raising of funds by way of issue of equity shares/warrants/any other securities of the Company through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required.

Please take the information on records.

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

Regd. Office : 15th Floor, Western Block, “Vamsiram – Suvarna Durga Tech Park”, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana.

CIN: L65999TG2011PLC074795 | accounts.hyd@zaggle.in | www.zaggle.in