

**ZAGGLE/25-26/92**

October 31, 2025

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| To<br><b>Listing Department</b><br>NATIONAL STOCK EXCHANGE OF INDIA LIMITED<br>Exchange Plaza, Plot No C/1, G Block<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai -400 051, Maharashtra<br><br><b>Company Symbol: ZAGGLE</b> | To<br><b>The Corporate Relations Department</b><br>BSE LIMITED<br>Phiroz Jeejeebhoy Towers,<br>25 <sup>th</sup> Floor, Dalal Street,<br>Mumbai -400 001, Maharashtra<br><br><b>Company Scrip Code: 543985</b> |
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Dear Sir/Madam,

**Sub: Proceedings of Extraordinary General Meeting (EGM) of Zaggle Prepaid Ocean Services Limited (Company)**

In continuation to our letter dated October 08, 2025, the EGM of the Company was held today, i.e. Friday, October 31, 2025, to transact the business as mentioned in the Notice of EGM dated October 03, 2025. In this regard, please find enclosed summary of proceedings of this EGM as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The video recording of the proceedings of the EGM is also being made available on the website of the Company at [www.zaggle.in](http://www.zaggle.in).

Please take the information on records.

Thanking you

Yours faithfully,

**For Zaggle Prepaid Ocean Services Limited**

**Haripriya** Digitally signed by  
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**Hari Priya**  
**Company Secretary and Compliance Officer****Encl:** As above

**SUMMARY OF PROCEEDINGS OF THE EGM OF THE COMPANY**

The EGM of the Company was held on Friday, October 31, 2025 at 10:30 AM (IST) through video conferencing (VC) /other audio-visual means (OAVM).

**The following Directors were present:**

|    |                              |   |
|----|------------------------------|---|
| 1. | Dr. Raj P Narayanam          | Executive Chairman and Member<br>Chairman of Corporate Social Responsibility Committee, Risk Management Committee |
| 2. | Mr. Avinash Ramesh Godkhindi | Managing Director & Chief Executive Officer and Member  |
| 3. | Mr. Abhay Raosaheb Deshpande | Non-Executive Independent Director and Member<br>Chairman of Audit Committee                                      |
| 4. | Mr. Aravamudan Krishna Kumar | Non-Executive Independent Director, Chairman of Nomination and Remuneration Committee/ Compensation Committee     |
| 5. | Ms. Prerna Tandon            | Non-Executive Independent Director and Member   |

**In attendance:**

|    |                                  |  |
|----|----------------------------------|--|
| 1. | Mr. Venkata Aditya Kumar Grandhi | Chief Financial Officer                      |
| 2. | Ms. Hari Priya                   | Company Secretary and Compliance Officer     |
| 3. | Mr. S. Sarweswara Reddy          | M/s. S. S. Reddy & Associates, Scrutinizer   |
| 4. | Mr. Prakash Chandra Bhutada      | M/s. M S K A & Associates, Statutory Auditor |

**Members Present:**

The EGM was attended by 48 members.

Ms. Hari Priya, Company Secretary and Compliance Officer, welcomed the members to the EGM and briefed them on certain points relating to their participation at the EGM through video conferencing.

The Company Secretary informed the members that the EGM is being held through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with circulars issued in this regard.

The Company Secretary confirmed that the requisite quorum was present, and the documents as referred to in the notice of EGM were available for inspection during the EGM.

Dr. Raj P Narayanam chaired the EGM and conducted the proceedings of the EGM. The Notice convening the EGM was taken as read. The members were informed that the documents as referred to in the notice of EGM were available for inspection during the EGM.

The members were further informed that the Company had provided the facility to cast their votes electronically through remote e-voting, on the resolution set forth in the Notice of EGM. Members who were present at the EGM and had not cast their votes electronically through remote e-voting, were also provided with an opportunity to cast their votes during the EGM.

The Chairman addressed the members and briefed about the proposed issue of raising upto Rs. 59.99 crores, which will be utilized for specific purposes primarily brand building and marketing initiatives, working capital and general corporate purposes. The queries of the members were answered by Mr. Avinash Ramesh Godkhindi, Managing Director and Chief Executive Officer, with the permission of the chair.

The following business item, as per the Notice of EGM dated October 03, 2025, was transacted:

**Special Business:**

| Item No. | Agenda Item  | Type of Resolution |
|----------|--|--------------------|
| 1        | Issuance of Convertible Warrants on Preferential Basis | Special            |

The remote e-voting facility commenced on Tuesday, October 28, 2025, at 09:00 AM (IST) and closed on Thursday, October 30, 2025, at 05:00 PM (IST). The voting rights of Members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, October 24, 2025. The electronic voting facility during the EGM was made available for members who had not exercised their vote through remote e-voting facility and was open for 15 minutes and thereafter the EGM was concluded.

Mr. S. Sarweswara Reddy, Practicing Company Secretary, representing M/s. S. S. Reddy & Associates, Hyderabad, was appointed as Scrutinizer for the EGM. Members were informed that the consolidated results of the remote e-voting and e-voting would be declared within two working days from the conclusion of the EGM and the same along with the report of scrutinizer will be submitted to BSE Limited and National Stock Exchange of India Limited. The results and the report of scrutinizer would also be posted on the website of the Company at [www.zaggle.in](http://www.zaggle.in) and also on the website of the RTA at <https://evoting.kfintech.com>.

The Chairman conveyed sincere thanks to all members for attending the EGM.

The EGM concluded at 11:10 AM (IST).

Digitally signed by  
**Haripriya**  
Haripriya  
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