

ZAGGLE/25-26/48

August 14, 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: Outcome of the Board Meeting of Zaggle Prepaid Ocean Services Limited held on August 14, 2025

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Zaggle Prepaid Ocean Services Limited ('Company') at their meeting held today i.e. August 14, 2025 has, *inter-alia*, transacted following business(es):

1. Allotment of 18,530 equity shares pursuant to exercise of options under Zaggle Employee Stock Option Scheme 2022 ("Zaggle ESOP 2022")

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 10(c) and Part E of Schedule I of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI SBEBS Regulations"), as amended from time to time, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee/ Compensation Committee of the Company, the Board of Directors of the Company, has approved the allotment of 18,530 equity shares having face value of INR 1 each, as fully paid-up, to the eligible employees, upon exercise of vested options, as per the details given below:

Title of the Scheme	No. of shares allotted
Zaggle Employee Stock Option Scheme 2022	18,530

These shares shall rank *pari-pasu*, in all respects with existing Equity Shares of the Company. The Company has already received in-principle approval from BSE Limited and National Stock Exchange of India Limited for Zaggle ESOP 2022.

Consequent to aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stand increased from INR 13,42,35,492 (consisting of 13,42,35,492 equity shares of face value of INR 1 each) to INR 13,42,54,022 (consisting of 13,42,54,022 equity shares of face value of INR 1 each).



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

In this regard, we are enclosing herewith the necessary details required for a disclosure pursuant to the Part E of Schedule I read with Regulation 10(c) of SEBI SBEBS Regulations as **Annexure-A**.

2. Appointment of Secretarial Auditor of the Company:

Based on the recommendation of the Audit Committee, the Board of Directors of the Company approved the appointment of M/s. V SESHU MURTY & Co, Practicing Company Secretary, (C.P. No. 3795) (Peer Review No: 2525/2022) represented by its Proprietor Mr. V SESHU MURTY (M. No. FCS-3810) as Secretarial Auditor of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting for a term of Five (5) consecutive years, from the conclusion of this 14th Annual General Meeting till the conclusion of the 19th Annual General Meeting of the Company to be held in Financial year 2030.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as **Annexure-B**.

3. Re-appointment of Mrs. Prerna Tandon (DIN: 09652432) as Non-Executive Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment Mrs. Prerna Tandon (DIN: 09652432) as Non-Executive Independent Director, for a second term of 5 (five) consecutive years commencing from September 26, 2025 to September 25, 2030 (both dates inclusive), subject to approval of members of the Company.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as **Annexure-C**.

The Board meeting commenced at 2:00 PM (IST) and concluded at 3:40 PM (IST)

Please take the information on records.

Thanking You

For Zaggle Prepaid Ocean Services Limited

Hari Priya
Company Secretary and Compliance Officer

Encl: As above

S.No.	Particulars	Remarks
1	Company name and address of Registered Office	Zaggle Prepaid Ocean Services Limited
2	Name of the recognised Stock Exchanges on which the company's shares are listed:	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	1. NSE: December 15, 2023 2. BSE: December 15, 2023
4	Filing Number, if any:	1. NSE: 38949 2. BSE: 190564
5	Title of the Scheme pursuant to which shares are issued, if any:	Zaggle Employee Stock Option Scheme 2022
6	Kind of security to be listed:	Equity Shares
7	Par value of the shares:	INR 1 (Rupee One per share)
8	Date of issue/ allotment of shares:	August 14, 2025
9	Number of shares issued/ allotted:	
10	Share Certificate No., if applicable:	Not Applicable
11	Distinctive number of the share, if applicable:	13,42,35,493 to 13,42,54,022 (both inclusive)
12	ISIN Number of the shares if issued in Demat:	INE07K301024
13	Exercise price per share:	INR 164 for 6,603 Equity Shares INR 233 for 11,927 Equity Share
14	Premium per share:	INR 163 for 6,603 Equity Shares INR 232 for 11,927 Equity Shares
15	Total issued shares after this issue:	13,42,54,022
16	Total issued share capital after this issue:	13,42,54,022
17	Details of any lock-in on the shares:	Not Applicable
18	Date of expiry of lock-in:	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical:	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable:	Not Applicable

Annexure-B

Sr No.	Particulars	Details
1	Name of Secretarial Auditor	M/s. V SESHU MURTY & Co, Practicing Company Secretary, (C.P. No. 3795) (Peer Review No: 2525/2022) represented by its Proprietor Mr. V SESHU MURTY (M. No. FCS-3810)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
4	Date of Appointment and Terms of Appointment	Appointment of M/s. V SESHU MURTY & Co, Practicing Company Secretary, (C.P. No. 3795) (Peer Review No: 2525/2022) represented by its Proprietor Mr. V SESHU MURTY (M. No. FCS-3810) as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive years from the conclusion of this 14 th Annual General Meeting till the conclusion of the 19 th Annual General Meeting of the Company to be held in Financial year 2030 (i.e., from the Financial Year 2025-26 to 2029-30), subject to the approval of the members of the Company in the ensuing 14 th Annual General Meeting.
5	brief profile (in case of appointment);	CS V. Seshu Murty, Practicing Company Secretary, has been in practice since April 30, 2001, as Proprietor of M/s V. Seshu Murty & Co. (Peer Review Certificate No. 2525/2022). He holds a B.Com from SV University, an MBA in Finance from Andhra University, is an Associate (1994) and Fellow Member (2000) of ICSI, and also holds an LL.B. from Osmania University (2009). Prior to practice, he served in the corporate sector from 1984 to 2001, rising to the position of General Manager (Finance) & Company Secretary. With over two decades in professional practice, his areas of expertise include secretarial compliance and certification, corporate due diligence, mergers and amalgamations, capital structuring, corporate advisory, and FEMA compliances.
6	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Sr No.	Particulars	Details
1	Name	Mrs. Prerna Tandon
2	DIN	09652432
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
4	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	September 26 2025 5 (Five) consecutive years effective from September 26, 2025 to September 25, 2030, subject to the approval of the members of the Company. Mrs. Prerna Tandon is not liable to retire by rotation.
5	brief profile (in case of appointment);to	Prerna Tandon is qualified Economics Honors graduate with an MBA with distinction. She is a qualified independent director from IICA and from IOD. She is also a life member of IOD and a Fellow Member of DRT at Directorial Advisory Consortium. She is a professional who has decades of senior corporate sector experience in senior leadership positions in organisations like GE Capital, Price Waterhouse, Infosys, ANZ Bank and State Street Corporation. Previously, Prerna held leadership roles, including Vice President and SBU head and business leadership at Infosys BPO Limited and head of Six Sigma and Operational Excellence at GE Capital India. She was also the Vice President of Productivity and Digitization at Genpact India. Her expertise lies in building teams, setting up scalable operations and deploying six sigma frameworks. Prerna is mentor with Divershefy and advises early stage startups. She has been on the Board of Zaggle since 2022 . Prerna espouses diversity in workplace
6	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable