Zaggle
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ZAGGLE/25-26/64

September 18, 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, 25th Floor, Dalal Street, Mumbai -400 001, Maharashtra **Company Scrip Code: 543985**

Dear Sir / Madam,

Sub: Proceedings of 14th Annual General Meeting of the Zaggle Prepaid Ocean Services Limited (Company)

In continuation to our letter dated August 27, 2025, the 14th Annual General Meeting of the Company was held on Thursday, September 18, 2025, and the business(es) mentioned in the Notice of Annual General Meeting dated August 14, 2025, has been transacted. In this regard, please find enclosed summary of proceedings of this Annual General Meeting 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 Annual General Meeting is also being made available on the website of the Company at www.zaagle.in.

Please take the information on records.

Thanking you

Yours faithfully,

For Zaggle Prepaid Ocean Services Limited

Haripriya Digitally signed by Haripriya
Date: 2025.09.18 20:20:32 +05'30'

Hari Priya
Company Secretary and Compliance Officer

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF ZAGGLE PREPAID OCEAN SERVICES LIMITED

The 14th Annual General Meeting (AGM/Meeting) of the members of Zaggle Prepaid Ocean Services Limited (Company) was held on Thursday, September 18, 2025, at 03:30 PM (IST) through video conferencing (VC) /other audio-visual means (OAVM).

The following Directors were present:

1.	Dr. Raj P Narayanam	Executive Chairman and Member Chairman of Corporate Social Responsibility Committee, Risk Management Committee
2.	Mr. Avinash Ramesh Godkhindi	Managing Director & Chief Executive Officer and Member
3.	Mr. Abhay Deshpande Raosaheb	Non-Executive Independent Director and Member 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
6.	Mr. Virat Sunil Diwanji	Non-Executive Non-Independent Director

In attendance:

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

Members Present:
The Meeting was attended by 73 members.

Ms. Hari Priya, Company Secretary and Compliance Officer, welcomed the members to the 14th AGM of the Company and briefed them on certain points relating to their participation at the Meeting through video conferencing. She informed that Mr. Arun Vijaykumar Gupta, Chairman of the Stakeholders Relationship Committee, was unable to attend the Meeting due to ill health. He authorised Mr. Avinash Ramesh Godkhindi, member of the Stakeholders Relationship Committee, to address questions or concerns raised by the members, on his behalf.

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

Dr. Raj P Narayanam, Chairman, chaired the Meeting and conducted the proceedings of the 14^{th} AGM of the Company as requisite quorum was present.

He stated that since the Annual Report for the financial year 2024-25 was sent to all the members through electronic mode, whose email ids are registered with the Company/ Company's RTA / Depository Participants/ Depositories. The physical copies of the Annual Report have been dispatched to the members who have requested the same. Further, the Company had sent a letter to members whose email addresses are not registered with the Company/ Company's RTA/ Depository Participants/ Depositories, providing the web link, path and the QR code from where the annual report can be accessed.

The Notice convening the AGM was taken as read. The members were informed that the documents as referred to in the notice of AGM were available for inspection during the Meeting.

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

The Chairman addressed the members and spoke about the performance of the Company and its future growth plans. 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 items of business(es), as per the Notice of AGM dated August 14, 2025, were transacted:

Ordinary Business:

Item No	Agenda Item	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Board of Directors and Auditors' thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon.	Ordinary
3	To appoint a Director in place of Dr. Raj P Narayanam (DIN: 00410032), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	Ordinary

Special Business:

Item No	Agenda Item	Type of Resolution
4	Re-appointment of Ms. Prerna Tandon (DIN: 09652432) as Non-Executive Independent Director of the Company.	Special
5	Appointment of Secretarial Auditor of the Company.	Ordinary

The remote e-voting facility commenced on Monday, September 15, 2025, at 09:00 AM (IST) and closed on Wednesday, September 17, 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., Thursday, September 11, 2025. The electronic voting facility during the AGM was made available for members who had not exercised their vote through remote e-voting facility and was open for 15 minutes from the conclusion of the Meeting. Mr. S. Sarweswara Reddy, Practicing Company Secretary, representing M/s. S. S. Reddy & Associates, Hyderabad, was appointed as Scrutinizer for the AGM.

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 AGM 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 and also on the website of the RTA at https://evoting.kfintech.com.

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

The meeting concluded at 04:58 PM (IST).

Haripriya

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