

**ZAGGLE/25-26/145**

February 05, 2026

<b>To</b> <b>Listing Department</b> National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051, Maharashtra  <b>Company Symbol: ZAGGLE</b>	<b>To</b> <b>The Corporate Relations Department</b> BSE Limited Phiroz Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai -400 001, Maharashtra  <b>Company Scrip Code: 543985</b>
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Dear Sir / Madam,

**Sub: 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 will be held on Thursday, February 12, 2026, *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 and nine months ended on December 31, 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/25-26/131 dated December 29, 2025, the Company has closed its trading window with effect from January 01, 2026, till 48 hours after the declaration of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2025. Accordingly, the trading window will remain closed till February 14, 2026.

Please take the information on record.

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 :** 15<sup>th</sup> Floor, Western Block, "Vamsiram – Suvarna Durga Tech Park", Nanakramguda Village,  
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