

ZAGGLE/25-26/145

February 05, 2026

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	To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai -400 001, Maharashtra
Company Symbol: ZAGGLE	Company Scrip Code: 543985

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

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