

ZAGGLE/2024-25/18

May 10, 2024

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: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, May 23, 2024, to consider and approve, *inter alia*, the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024.

Further, the Company has closed its trading window with effect from April 01, 2024 till 48 hours after the declaration of the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024, accordingly, the trading window will remain closed till May 25, 2024.

Please take the information on record.

Thanking you

Yours faithfully,

For Zaggle Prepaid Ocean Services Limited**Hari Priya**
Company Secretary and Compliance Officer