

June 25, 2025

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code: 532341	NSE Symbol: IZMO

Dear Sir/Madam,

Subject: Proceedings of Extraordinary General Meeting of the Company held on June 25, 2025

Pursuant to Regulation 30(2) read with Para-A of Schedule III- Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please be informed that **Extraordinary General Meeting** of Izmo Limited was held on **Wednesday, June 25, 2025 at 12:40 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed Summary Proceedings of Extraordinary General Meeting of the Company.

Request you to take the same on record.

Thanking You

Yours faithfully,
 for **IZMO Limited**

Varun Kumar A S
Company Secretary and Compliance Officer

Enc: As Above

izmo Ltd.

177/2C, Bilekahalli Industrial Area,
 Bannerghatta Road, Bangalore-560 076, India

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CIN: L72200KA1995PLC018734



SUMMARY OF PROCEEDINGS/OUTCOME OF THE EXTRAORDINARY GENERAL MEETING OF IZMO LIMITED

In compliance with the General Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 in relation to “Clarification on passing of Ordinary and Special Resolution by the Companies under Companies Act, 2013 read with rules made thereunder, through Video Conferencing (VC) or Other Audio Visual Means (OAVM)” (hereinafter, collectively referred as the “MCA Circulars”) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/167 dated October 7, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as “SEBI Circulars”) and in compliance with the provisions of the Companies Act, 2013 (the “Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Extraordinary General Meeting (the “EGM” or the “Meeting”) of the Members of Izmo Limited (the “Company”) was duly convened and held on Wednesday, June 25, 2025, through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), which commenced at 12:40 P.M. (IST) and concluded at 1:15 P.M. (IST) (including the time allowed for e-voting at EGM).

Mr. Varun Kumar A S, Company Secretary and Compliance officer of the Company, welcomed the Board of Directors and Members attending the Extraordinary General Meeting and introduced the Board of Directors and invitees present at the meeting. He requested Mrs. Shashi Soni, chairperson, to chair the meeting. Mrs. Shashi Soni, Chairperson of the Company confirmed the presence of requisite Quorum and declares the meeting to order. Except Mr. Vasanth Kumar, Independent Director of the Company, All the directors including the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were present at the meeting.

Representative from the Statutory Auditor and Mr. Syed Shahabuddin, the Secretarial Auditor of the Company, were also present at the meeting.

Total 42 members attended the Extraordinary General Meeting as per the records of the attendance.

Mrs. Shashi Soni, the Chairperson of the Company, addressed the shareholders with warm welcome, expressing her gratitude to all Board of Directors, Key Managerial Employees and esteemed Shareholders for their continued co-operation, trust and support towards the Company. The chairperson briefed the regulatory matters and general instruction pertaining to the Extra-ordinary General Meeting of the Company.

It was informed in the meeting that the Company had engaged the services of CDSL to provide remote e-Voting facility during the EGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

Thereafter, the resolutions were tabled at the Meeting and the objectives and implications of each item of businesses for consideration by the shareholders, since already set out in the notice of EGM was taken as read. At the request of Chairperson, of the Company invited the

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Shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries /views, if any, on the Agenda Items as contained in the Notice.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Thursday, June 19, 2025. CS Syed Shahabuddin, Practicing Company Secretary, (Membership No.: ACS-4121 and C.P. No. 11932), Bengaluru, was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

Thereafter, the following Special business as set out in the Notice convening the EGM were transacted at the meeting and passed by the members with requisite majority by remote e-voting.

SPECIAL RESOLUTION:

Item No. 1	:	Re-Appointment of Mr. Sanjay Soni (DIN: 00609097) as Managing Director of the Company:
Item NO. 2	:	Amendment to the Employee Stock Option Plan 2013

Thereafter, the Chairman requested the shareholders who have registered themselves as speakers to ask their queries

Two (2) Speakers expressed their views, queries and suggestions.

The Chairperson continued with the proceedings of the meeting and informed that the Members who did not vote earlier through remote e-voting, may vote now electronically in the next 15 minutes and thereafter the e-voting system will be disabled automatically.

Further, Chairperson informed that the results of the voting will be declared within 2 working days of the conclusion of the Extra-ordinary General Meeting. The voting results will be displayed on the Company's website and will also be submitted to the Stock Exchanges.

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Yours Faithfully
for **Izmo Limited**

Varun Kumar A S
Company Secretary and Compliance Officer

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