

Letter No.: PVL/009/2025-26

Date: May 19, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: PRIZOR

ISIN: INE0V9N01017

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Subject: Intimation of Board Meeting to be held for consideration of Audited Standalone and Consolidated Financial Results for the Half year and year ended on March 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board Meeting of our company is scheduled to be held on Wednesday, May 28, 2025, at the registered office of the Company situated at 514, Maple Trade Center, Near Surdhara Circle, Thaltej, Ahmedabad – 380054, Gujarat, India inter alia, to:

- 1) Consider and approve the Audited Standalone and Consolidated Financial Results along with the Audit Report for the Half year and year ended on March 31, 2025.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company’s Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the insiders and designated persons and will open after 48 hours of declaration of the Audited Financial Results.

Kindly please take note of the same and do the needful.

Thanking You,

Yours Faithfully,

For, Prizor Viztech Limited

Hetaxi Bhatt
Company Secretary and Compliance Officer