



Date: September 04, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India
Email: takeover@nse.co.in

Company Symbol: YAAP

ISIN: INE0U0J01015

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of 11th (Eleventh) Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Tuesday, September 28, 2026 (both days inclusive) for the purpose of the 11th (Eleventh) Annual General Meeting (“AGM”) of the Company which is scheduled to be held on Tuesday, September 29, 2026 at 02:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Yaap Digital Limited
(Formerly known as Yaap Digital Private Limited)

Shivani Shivshankar Tiwari
Company Secretary & Compliance Officer
Membership No.: A54854

Place: Mumbai