Date: November 05, 2026

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

Symbol: YAAP **ISIN: INE0U0J01015**

Subject: Intimation of Board Meeting to be held on Thursday, November 12, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the ~~10th~~ Meeting of the Board of Directors of Yaap Digital Limited (Formerly known as Yaap Digital Private Limited) is scheduled to be held on **Thursday, November 12, 2026,** through Video Conferencing / Other Audio-Visual Means, inter alia, to consider and approve the following matters:

1. To consider, discuss and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Half Year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.

2. Any other business with the permission of Chair.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

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

SHIVANI SHIVSHANKAR TIWARI
Digitally signed by SHIVANI SHIVSHANKAR TIWARI
Date: 2026.11.05 16:43:27 +05'30'

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