

Date: October 08, 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: Outcome of Board Meeting held on October 08, 2026:

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III (Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, October 08, 2026, inter alia, considered and approved the following matters:

1. Considered and approved availing of Working Capital Demand Loan / Overdraft facility from HSBC Bank for an amount up to ₹25 Crores;
2. Approved borrowing of funds up to ₹25 Crores pursuant to Section 179 of the Companies Act, 2013;
3. Took note of the resignation of M/s. Shweta Jain & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company with effect from September 23, 2026;
4. Based on the recommendation of the Audit Committee at its meeting held earlier today, the Board considered and approved the appointment of M/s. NGPC & Co., Chartered Accountants (Firm Registration No. :145474W), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Shweta Jain & Co. LLP, subject to the approval of the Members of the Company;
5. Considered and approved payment of cash consideration to the selling shareholders towards Tranche 2 Acquisition of Shares of Gozoop Online Private Limited and execution of amendment agreement in this regard."

Further, the details pertaining to the amendment agreement to the Share Purchase and Shareholders' Agreement ("SPSHA") dated March 30, 2026, proposed to be entered into among

the Company ("Purchaser"), the Selling Shareholders and Gozoop Online Private Limited, shall be disclosed upon execution of the said amendment agreement by the respective parties thereto.

The meeting of the Board of Directors commenced at 12:30 PM and concluded at 12:50 PM

The requisite disclosure under Regulation 30 read with Schedule III is enclosed as Annexure -A and B.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

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

SHIVANI
SHIVSHANKAR
AR TIWARI

Digitally signed
by SHIVANI
SHIVSHANKAR
TIWARI
Date: 2026.10.08
12:54:08 +05'30'

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

Encl: as above

Annexure -A

Particulars	Details
Name	M/s. Shweta Jain & Co LLP, Chartered Accountants, bearing Firm Registration No. 127673W/W101149.
Designation	Statutory Auditor
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of Resignation	September 23, 2026, with immediate effect
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Reason for resignation	Preoccupation with other professional commitments. The Statutory Auditor has confirmed that there are no other material reasons other than those stated above for their resignation.

Annexure -B

Information as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular - Appointment of Statutory Auditors

Particulars	Details
Name	M/s. NGPC & Co., Chartered Accountants, bearing Firm Registration No. 145474W, Peer Review Certificate No. 017777.
Designation	Statutory Auditor
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. N G P C & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Shweta Jain & Co. LLP, Chartered Accountants.
Date of Appointment	October 08, 2026
Brief Profile (in case of appointment)	M/s. N G P C & Co., Chartered Accountants, was established in the year 2017 by CA. Navnit S. Gajja and CA. Pushpa U. Chandwani, who have more than 20 years of professional experience. CA. Champa Purohit joined the firm as a partner on April 01, 2024. The firm provides professional services in the areas of Audit & Assurance, Accounting, Income Tax, GST, Company Law Matters, Management Consultancy, Fixed Assets Verification, Stock Verification, Information System Audit and FEMA. The firm has experienced professionals and associates across various domains and focuses on providing quality, timely and effective professional services in accordance with the applicable legal and ethical framework.
Disclosure of relationships between Directors	Not Applicable
Consent and eligibility	M/s. N G P C & Co., Chartered Accountants, has given its consent to act as Statutory Auditors of the Company and has confirmed that it is eligible for appointment and is not disqualified under the Companies Act, 2013 and the rules made thereunder.