

Date: September 09, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, YAAP DIGITAL LIMITED ('the Company') has dispatched individual letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the exact path / weblink of Company's website from where the Annual Report for FY 2025-26 and the Notice convening the 11th Annual General Meeting of the Company can be accessed.

The aforesaid letter was dispatched to the Members on 07th September 2026. A copy of the said letter is enclosed herewith for your information and records.

The above information is also available on the website of the Company <https://www.yaap.in>

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
Encl: as above

Dispatch No -

ANNEXURE

MUFG Intime, Business Post Centre

Name of the Licensee

Vikhroli

Date : 07-09-2026



C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai -400 083.

Tel. : +91 22 49186000 Fax : +91 22 4918 6060

F/M LICENCE NO.

MH2000168 / N101148

Value of Unit Franked : 1ps

JCB 209537

(Signature of Licensee)

Frank Value	18% GST	Franked Amount	No. of Articles Franked	Nature of Documents	Total Postage Value	Mode of Dispatch
5.00		75.00	15	AGM Intimation Letter providing web Link - Letter	75.00	By Ordinary Post
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		-			-	
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TOTAL	0.00	75.00	15		75.00	

In charge, MIPL Business, Post Centre Vikhroli (West), Mumbai - 400 083.

Certificate under Rules (b) of Condition for use of Franking Machinery By Private Parties.

License No. : / MH2000168 / N101148

We hereby certify that the party mentioned herein under is our genuine client and that the franking of Articles processed by us are bonafide transaction on behalf of our said client

Name of Client : Yaap Digital Limited

Total No. of Articles : 15

Value of Postage DR

Total Postage Value : 75.00

For MUFG Intime India Private Limited.

Head of the Dept.



MUFG - TAFE EPC Extn. Counter
Tagore Nagar, Mumbai - 400 083.



Stamp Impressions

To,
The Shareholders of
Yaap Digital Limited

Sub.: Notice of 11th Annual General Meeting (AGM) of Yaap Digital Limited and Annual Report for the Financial Year 2025-26.

Dear Sir/Madam,

We are pleased to inform you that the **11th Annual General Meeting** ('AGM') of the Members of Yaap Digital Limited the (Company') is scheduled to be held on **Tuesday, September 29, 2026 at 02:00 PM (IST)** through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.yaap.in>

Exact path of Annual Report 2025-26:

https://www.yaap.in/pdfs/Financial_Information/Annual_Reports/Annual-Report-2025-2026.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date of September 22, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC and on companies' website at <https://www.yaap.in/investors.html>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.



Should you have any queries, please feel free to contact our investor relations department at investor@yaap.in.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. **M/s MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083,

Tel No.: +91 8108116767

e-mail: investor.helpdesk@in.mpms.mufg.com.

Thanking you,
Yours faithfully,

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

SD/-

Shivani Shivshankar Tiwari

Company Secretary & Compliance Officer

Membership No.: A54854

Place: Mumbai

Date: 07/09/2026