



**Date: March 11, 2026**

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051, Maharashtra, India.

**Company Symbol: YAAP**

**ISIN: INE0U0J01015**

**Subject:** Intimation of Board Meeting to be held on Tuesday, March 17, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a meeting of the Board of Directors of M/s. Yaap Digital Limited ('the Company') is scheduled to be held on Tuesday, March 17, 2026 at 04:00 p.m., to consider and approve the following matters:

- 1) To consider, discuss and approve the acquisition of 100% stake in Gozoop Online Private Limited in various tranches;
- 2) To consider, discuss and approve the execution of Shareholders' Agreement;
- 3) Any other matter with the permission of the chair.

We request you to please take the above on record.

**Thanking you,  
Yours faithfully,  
For Yaap Digital Limited**

**Shivani Shivshankar Tiwari  
Company Secretary & Compliance Officer  
A54854**

**Place: Mumbai**

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

CIN: U74900MH2016PLC274104

Registered Office: 802, 8th Floor "Signature (By Lotus)" at Veera Desai Road Ext.,

Andheri (West), Mumbai 400 053. e-mail: info@yaap.in, Ph.: +91 93191 94152.

[www.yaap.in](http://www.yaap.in)