



**Date: May 25, 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: Proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, May 25, 2026**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform that the Extra-Ordinary General Meeting (“EGM”) of the Company was held today, i.e., Monday, May 25, 2026, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), to transact the businesses set out in the Notice of EGM dated April 30, 2026 read with the Corrigendum to the Notice of EGM dated May 20, 2026.

The EGM was conducted in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, the applicable provisions of the Companies Act, 2013 (“Act”) and the Rules framed thereunder, and the Securities and Exchange Board of India (“Listing Obligations and Disclosure Requirements”) Regulations, 2015 (“Listing Regulations”), as amended.

In this regard, we enclose herewith the summary of proceedings of the EGM pursuant to Regulation 30 and Part A of Schedule III of the Listing Regulations.

Kindly 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

**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)

### **Summary of the proceedings of the Extraordinary General Meeting of Yaap Digital Limited**

The 01/2026-27 Extra-Ordinary General Meeting (“EGM”) of the Members of the Yaap Digital Limited (“the Company”) was held today i.e. Monday, May 25, 2026 at 04:00 P.M. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, the applicable provisions of the Companies Act, 2013 (“Act”) and the Rules framed thereunder, and the Securities and Exchange Board of India (“Listing Obligations and Disclosure Requirements”) Regulations, 2015 (“Listing Regulations”), as amended. The meeting commenced at 04:00 P.M. (IST) and concluded at 04:28 P.M. (IST) (including time allowed for e-voting at EGM).

#### **Directors, Key Managerial Personnel and Invitees present:**

Sr. No.	Name	Designation
1	Mr. Atul Jeevandharkumar Hegde	Chairman and Managing Director
2	Ms. Vandana Maithani Singh	Independent Director
3	Mr. Jagadesh Babu Botta	Independent Director
4	Mr. Shyamal Jitendra Madhvi	Chief Financial Officer
5	Ms. Shivani Shivshankar Tiwari	Company Secretary and Compliance Officer
6	Ms. Priyanka Jaju	Partner of M/s. Shweta Jain & Co. LLP (Formerly known as M/s. Shweta Jain & Co), Chartered Accountants, Statutory Auditors of the Company.
7	CS Sandhya Malhotra	Partner of M/s. Manish Ghia & Associates, the Scrutinizer for the EGM.

All the Directors were present at the meeting, except Mr. Subodh Vijayaraghava Menon and Mr. Sudhir Menon, who could not attend the meeting due to pre-occupation.

Ms. Shivani Shivshankar Tiwari, Company Secretary and Compliance Officer, extended a warm welcome to all the Shareholders, Directors, KMPs, Invitees and all the attendees present at the 01/2026-27 EGM of the Company. She then introduced the Directors, Key Managerial Personnel and the invitees present at the meeting.

The Company Secretary informed that the requisite quorum was present in accordance with Section 103 of the Companies Act, 2013 and applicable circulars. Upon confirming the quorum, the Chairman & Managing Director, Mr. Atul Jeevandharkumar Hegde, chaired the proceedings of the meeting and extended a warm welcome to the Members, Directors, Key Managerial Personnel and the invitees present at the meeting and called the meeting in order.

The Company Secretary then informed that the Company had partnered with Central Depository Services (India) Limited (“CDSL”) to provide facility for remote e-voting, e-voting during the EGM and participation in the EGM through VC / OAVM facility. She

also informed that remote e-voting period commenced at 9:00 a.m. on Wednesday, May 20, 2026, and concluded at 5:00 p.m. on Sunday, May 24, 2026.

The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the Meeting for those Members who had not cast their vote through remote e-voting and the e-voting facility shall remain available up to 15 minutes after the conclusion of the EGM.

All the documents referred to in the Notice of the EGM were available virtually for inspection.

The Company Secretary also informed the Members that the Company has appointed CS Sandhya Malhotra, Partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries, as the Scrutinizer to oversee the e-voting process conducted before and during the EGM in a fair and transparent manner and to submit a consolidated scrutinizer's report.

The Company Secretary then informed the Members that the Notice and the Corrigendum to the Notice of EGM thereto was taken as read, as the same had already been circulated to the Members.

The following items of special business as set out in the EGM Notice dated April 30, 2026 read with the Corrigendum to the Notice of EGM dated May 20, 2026, were transacted through e-voting / remote e-voting at the meeting:

Sr. No.	Details of the Resolutions	Type of Resolution	Mode of voting
1	To approve the issuance of Equity Shares for consideration other than cash on Preferential Basis	Special	Remote e-voting and e-voting at EGM
2	To approve Material Related Party Transaction with Gozoop Online Private Limited	Ordinary	Remote e-voting and e-voting at EGM
3	To approve Material Related Party Transaction with Yaap Digital FZ LLC	Ordinary	Remote e-voting and e-voting at EGM

After all the agenda items had been transacted, the Company Secretary, then invited the Shareholders to express their views, queries, or questions, if any. However, it was informed that the Company had not received any request from shareholders for registration as speaker shareholder.

With the permission of Chairman, the Company Secretary announced that the e-voting results along with the consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and would also be placed on the website of the Company i.e. [www.yaap.in](http://www.yaap.in) and website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) within 2 (two) working days of the conclusion of the meeting.



Thereafter, the Chairman thanked the Members, Directors, KMPs, Auditors, Scrutinizer, and all the attendees for attending the Meeting through the virtual platform and declared the Meeting to be concluded at 04:28 p.m. (IST) after being open for 15 minutes for e-voting to be completed.

**Notes:**

- 1) The Company shall separately intimate the consolidated Scrutinizer's Report and e-voting results of the meeting (remote e-voting and voting at the meeting through electronic voting system) to the Stock Exchange. The same shall also be made available on the websites of the Company and CDSL.
- 2) This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.

This is for your information and records.

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

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

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