Date: August 28, 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 August 28, 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 August 28, 2026, inter alia, considered and approved the following matters:

1. Considered and recommended the reappointment of Mr. Sudhir Menon (DIN: 02487658) who retires by rotation as a Non-Executive Director of the Company, subject to approval of the members at the 11th Annual General Meeting;

2. Approved and recommended the appointment of Mr. Laxmiraj Seetharam Nayak (DIN: 01828278) as Chairman & Managing Director of the Company for the period of Three (3) Years with effect from July 14, 2026, subject to members approval at the 11th Annual General Meeting;

3. Approved and recommended the appointment of Mr. Vijaykumar Bhanwarlal Malpani (DIN: 08182663) as Non-Executive Director of the Company for the period of Three (3) Years with effect from August 14, 2026, subject to members approval at the 11th Annual General Meeting;

4. Approved the entering into related party transactions with Gozoop Online Private Limited, a Subsidiary of the Company subject to the members approval at the 11th Annual General Meeting;

5. Approved the appointment of M/s. Manish Ghia & Associates, Practising Company Secretaries (COP No. 3531; Unique No. P2006MH007100), as the Scrutinizer to scrutinize the remote e-voting and e-voting process at the 11th Annual General Meeting of the Company in a fair and transparent manner."

6. Approved the convening of the 11th Annual General Meeting ("AGM") of the Company on Tuesday, September 29, 2026, at 2:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

7. Approved the Notice convening the 11th Annual General Meeting of the Company along with the Director's Report for the financial year 2025- 2026;

8. The Record date for the purpose of Annual General Meeting has been fixed as Friday, August 28, 2026;

9. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the 11th Annual General Meeting.

10. The Cut-Off date for determining the entitlement of Members to cast their votes electronically on the resolutions proposed to be placed before the Members at the ensuing Annual General Meeting of the Company to be held on Tuesday, September 29, 2026, has been fixed as Tuesday, September 22, 2026

Further, the disclosure requirements pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III relating to the aforesaid appointment are enclosed as **Annexure – A**.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 12:20 PM

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: 2026.08.28 12:28:40 +05'30'

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

Annexure -A

Particulars	Details (1)
Name	Mr. Sudhir Menon (DIN: 02487658)
Designation	Non-Executive Director
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Re-appointment pursuant to retirement by rotation.
Date of appointment and term of appointment	Re-appointment as a Non-Executive Directors on the terms as decided by the board of directors of the Company.
Brief Profile (in case of appointment)	Sudhir Menon is the Non - Executive Director on the Board of our Company. He holds a bachelor's degree in science from University of Bombay and a bachelor's degree in law from Jitendra Chauhan College of Law, University of Mumbai and a diploma in marketing management from the University of Bombay. He has been associated with our Company since incorporation. He is currently associated as Chairman and Managing Director at Dorf-Ketal Chemicals India Limited since July 09, 1995 and has more than thirty years of experience in the Specialty Chemicals Market.
Disclosure of relationships between Directors	He is the brother of Mr. Subodh Menon, Non-Executive Director of the Company.

Particulars	Details (2)
Name	Mr. Laxmiraj Seetharam Nayak (DIN: 01828278)
Designation	Chairman & Managing Director
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment
Date of appointment and term of appointment	The principal terms and conditions of his appointment, including remuneration, are as follows: **1. Designation:** Chairman & Managing Director **2. Tenure:** Three years commencing from July 14, 2026.

	3. Remuneration: ₹ 2,12,13,540 per annum, together with such perquisites, benefits, allowances and other components as detailed below: • Basic Salary: ₹ 1,00,91,400 • House Rent Allowance: ₹ 50,45,700 • Other Allowances/Benefits: ₹ 60,76,440 • Performance-linked remuneration, if any: Not Applicable • Perquisites and other benefits: As may be approved by the Board within the applicable limits. **4. Other terms and conditions:** The terms and conditions of appointment shall be governed by the provisions of the Companies Act, 2013, Schedule V thereto, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and other applicable laws.
Brief Profile (in case of appointment)	L. S. Nayak, popularly known as Raj Nayak, is one of India's most accomplished media and business leaders, with over three decades of experience in building, transforming and leading some of the country's most influential media organisations. He brings extensive expertise in corporate governance, business strategy, digital transformation, brand building, organisational culture and leadership. Raj began his career with Tata Economic Consultancy before moving into the media industry. In 1992, he joined STAR TV as a founding member and spent a decade with the organisation, rising from Area Sales Manager to Executive Vice President and serving on its Managing Committee. He subsequently served as Chief Executive Officer of NDTV Media Pvt. Ltd. and later as Chief Operating Officer of Viacom18 Media Pvt. Ltd., where he played a pivotal role in driving the company's growth and establishing it as one of India's leading media and entertainment networks. Throughout his executive career, he has led large, diversified businesses and successfully navigated periods of rapid industry transformation.

	He is the Founder and was the Managing Director of House of Cheer Networks Private Limited, a diversified communications, culture and technology enterprise. Under his leadership, the company has expanded across strategic communications, digital marketing, content, employee engagement and workplace transformation. He also founded happyness.me, a workplace culture platform that leverages behavioural science and neuroscience to help organisations build high-performing cultures, and Happiest Places to Work®, one of India's leading workplace certification and employer branding programmes, recognising organisations that demonstrate excellence in employee experience, leadership and people practices. Raj has held several prominent leadership positions within the media and advertising industry. He has served as President of both The Advertising Club and the International Advertising Association (IAA) India Chapter, and on the governing boards of the Media Research Users Council (MRUC) and the Indian Broadcasting Foundation (IBF), contributing to industry policy, governance and the advancement of India's media ecosystem. His contributions have been recognised through several prestigious national and international honours, including the Media Person of the Year award at the IAA Leadership Awards, the Global Champion Award from the International Advertising Association, and his induction into the International Advertising Association Hall of Fame. He was also recognised by The Economic Times as one of India's most engaging CEOs on social media. Widely respected for his strategic vision, entrepreneurial mindset and collaborative leadership, Raj brings significant boardroom experience and a proven ability to guide organisations through growth, innovation and transformation. His blend of executive leadership, governance expertise and deep understanding of media, technology, consumer behaviour and organisational culture enables him to provide

	valuable oversight and strategic counsel on long-term value creation and stakeholder engagement and possesses the requisite qualifications, knowledge and experience considered relevant and beneficial for the Company. His continued leadership and guidance are expected to contribute to the Company's business growth, strategic development and overall management.
Disclosure of relationships between Directors	Not Related to any of the Directors of the Company

Particulars	**Details (3)**
Name	Mr. Vijaykumar Malpani (DIN: 08182663)
Designation	Additional Non-Executive Director
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment
Date of appointment and term of appointment	With effect from August 14, 2026. He shall hold office up to the date of the ensuing Annual General Meeting of the Company.
Brief Profile (in case of appointment)	Mr. Vijaykumar Malpani is a Chartered Accountant and Fellow Member of the Institute of Chartered Accountants of India, with over 20 years of professional experience in accounting, finance, commercial and taxation matters. He is the Chief Financial Officer of Dorf Ketal Chemicals India Limited and has been associated with the Company since August 1, 2004.
Disclosure of relationships between Directors	Not Related to any of the Directors of the Company