

Date: December 19, 2025

Scrip Code – 533520

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBULLSLTD

National Stock Exchange of India Limited

“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: Outcome of Board meeting held on December 19, 2025

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended.

Dear Sir/Madam,

We wish to inform you that, the Board of Directors of **Indiabulls Limited** (*formerly Yaari Digital Integrated Services Limited*) (**‘the Company’**) at its meeting held today i.e. December 19, 2025 (which was commenced at 5:30 P.M. and concluded at 05:55 P.M.), has, inter-alia:

(a) Considered and approved alteration of main object clause of Memorandum of Association of the Company, subject to necessary approvals, by replacing the existing sub-clauses 1 to 6 with new sub-clauses 1 to 4 of Clause III(A) of the Memorandum of Association of the Company, inter-alia, so as to reflect and make the main objects of the Company consistent with the Core Investment Company, in compliance with applicable regulations of Reserve Bank of India.

(b) Authorised to conduct a Postal Ballot to seek approval of shareholders of the Company, inter-alia, to the proposed alteration of main objects of the Company and approved the draft Postal Ballot Notice.

This is for your information and records please.

Thanking you,

Yours truly,

For **Indiabulls Limited**

(*formerly Yaari Digital Integrated Services Limited*)

Ram Mehar

Company Secretary

Indiabulls Limited

(*formerly Yaari Digital Integrated Services Limited*)

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