

01st December 2025

To,
National Stock Exchange of India Ltd
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: YUDIZ

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 and all other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on **Thursday, December 04, 2025** to inter-alia consider and approve the following:

1. Change in the Objects for which money has been raised through Prospectus; and
2. Any other matter with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment Regulations, 2018 the Trading Window for transacting in Company's Shares has been closed with effect from December 01, 2025 and shall reopen after the expiry of 48 hours from the announcement.

We request you to kindly take the above information on your records.

Thanking you,
Sincerely Yours,

For Yudiz Solutions Limited

Bharat Shamjibhai Patel
Chairman & Whole Time Director
DIN: 00243783