

Date: 02/09/2026

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Intimation of Book Closure

Ref: NSE Symbol YUDIZ; ISIN- INE09FA01019

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on Friday, 25th September, 2026.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,
For, Yudiz Solutions Limited

Bharat Shamjibhai Patel
Chairman & Whole-Time Director
DIN: 00243783