

04 December 2025

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

Sub: Outcome of Board Meeting held on December 04, 2025

Dear Sir/Madam,

With reference to the subject matter and pursuant to the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. **Thursday December 04, 2025**, inter alia, has considered and approved the following:

- 30 Alteration in the objects of the initial public offer for which amount was raised, subject to approval of Shareholders of the Company.#
2. Increase the limit for Loans / Investments / Guarantees / Securities under Section 186 of the Companies Act, 2013, subject to approval of Shareholders of the Company.
3. Appointment of Mr. Rajesh Kumar Agarwal, DIN: (08394377) as an Additional Director in the category of Non-Executive Non-Independent Director with effect from 04th December, 2025. He is not related to any Director of the Company. Furthermore, we confirm that appointed director is not disqualified specified under the Companies Act, 2013 and SEBI Listing Regulations and he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Disclosure pursuant to the provisions of Regulation 30 read with the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-A**.

4. Postal ballot notice which will be sent to the shareholders of the Company and the stock exchange(s) in due course.

The meeting was commenced at 05:00 p.m. and concluded at 05:35 p.m.

Kindly take note of the same in your records.

Thanking you,
Sincerely Yours,

For Yudiz Solutions Ltd

Bharat Patel
Chairman & Whole Time Director

Encl.: As above

Annexure-A
Brief Profile of Non-Executive Non-Independent Director

Name of Appointee	Mr. Rajesh Kumar Agarwal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment The Board of Directors, on the recommendation of the Nomination and Remuneration Committee has approved the Appointment of Mr. Rajesh Kumar Agarwal as the Non-Executive Non-Independent Director of the Company.
Date of Appointment and Terms of Appointment	04/12/2025
Brief Profile (In case of Appointment)	Rajesh Kumar Agarwal is a seasoned Senior Consultant, Strategy Leader, Investment Analyst, and Director with global experience in manufacturing management, cross-border joint ventures, and international acquisitions. A Chartered Accountant with a strong, result-oriented and ownership-driven approach, he specializes in setting up new projects, driving cost-reduction initiatives, and turning around underperforming operations. Currently the Promoter Director & CEO of Quatro Projects and Services Pvt. Ltd., he previously served as CEO of Woco Tech India, leading two automotive component plants to consistent profitability, and spent eight years as CFO at the USD 11-billion Motherson Group, supporting global CEOs/CFOs and contributing to major M&A activities. Earlier, he helmed finance operations at the Woco Motherson JV across India and the UAE, setting up multiple new plants. With extensive international exposure, a strong analytical foundation, and a passion for creativity and teamwork, he also maintains a

	personal commitment to endurance, having completed major marathons in Berlin, Delhi, London, and New York.
Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable