

05 September 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 05 September 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. **Friday, 05 September, 2025**, inter alia, has considered and approved the following:

1. Convening 14th Annual General Meeting of the Company:

To convene Annual General Meeting ("AGM") of the members of the Company on **Tuesday, September 30, 2025 at 11:00 A.M.** (IST) at Cube - The Forum, Club 07. Off S.P Ring Road, Shela, Ahmedabad - 380058. The Board of Directors has approved the draft notice of the AGM and matters related thereto. The notice of the said AGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.yudiz.com and on the website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, in due course of time.

The Company has fixed Monday, September 22, 2025 as the "Cut-off-Date" for the purpose of determining the eligibility of the members entitled to vote by remote e-voting.

The meeting was commenced at 12:00 p.m. and concluded at 01:20 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