

April 06, 2026

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 April 06, 2026

Dear Sir/Ma'am,

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. **Monday, April 06, 2026**, inter alia, has considered and approved the following:

1. Appointment of Internal Auditor:

Based on the recommendations of the Audit Committee, the Board has considered and approved the appointment of M/s Pranita Singh & Associates, Chartered Accountants (Firm Registration No. 031919C), Practicing Chartered Accountants as Internal Auditor of the Company for Financial Year 2025-26.

Brief details of Internal Auditor of the Company are annexed herewith as '**Annexure I**'.

2. Appointment of Secretarial Auditor of the Company:

Based on the recommendations of the Audit Committee, the Board has considered and approved the appointment of M/s. Shilvi Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for Financial Year 2025-26.

Brief details of Secretarial Auditor of the Company are annexed herewith as '**Annexure I**'.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith.

The meeting was commenced at 05:00 P.M. and concluded at 05:35 P.M.

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

Encl.: As Above

Annexure-I
Brief Profile of Internal and Secretarial Auditor

Particulars	Internal Auditor	Secretarial Auditor
Name of Auditor	M/s. Pranita Singh & Associates	M/s. Shilvi Patel & Associates
Reason for Appointment	The Board of Directors, on the recommendation of the Audit Committee has approved the Appointment of M/s Pranita Singh & Associates, Chartered Accountants (Firm Registration No. 031919C), as the Internal Auditor for the Financial year 2025-26 to conduct Internal audit of the Company.	The Board of Directors, on the recommendation of the Audit Committee has approved the Appointment of M/s Shilvi Patel & Associates, Practising Company Secretary (COP No. 25535), as the Secretarial Auditor for the Financial year 2025-26 to conduct Secretarial audit of the Company.
Date of Appointment and Terms of Appointment	06/04/2026 The terms of appointment decided mutually between Internal Auditor and Chairman of the Company.	06/04/2026 The terms of appointment decided mutually between Secretarial Auditor and Chairman of the Company.
Brief Profile (In case of Appointment)	Ms. Pranita Singh has wide experience and knowledge in the field of Audit and other ancillary matters. She has expertise in setting Internal Control System and Checks.	Mrs. Shilvi Patel is a qualified Company Secretary with a virtuous experience and holds membership of the Institute of Companies Secretaries of India. She has vast experience of working in Industry and Consultancy Business. She has enormous experience of managing Secretarial Audit of big business houses.
Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable	