

November 07, 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 to consider Audited Financial Results for the Half-year ended on September 30, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 29 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 **Friday, November 14, 2025** to inter-alia consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the Half-Year ended on September 30, 2025; 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 October 01, 2025 and shall reopen after the expiry of 48 hours from the announcement of the Audited Financial Results for the half-year ended September 30, 2025.

Kindly take note of the same in your records.

Thanking you,  
Sincerely Yours,

**For Yudiz Solutions Limited**

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