

September 08, 2023

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: YUDIZ

Dear Sir,

Sub: Outcome of Board Meeting held on September 08, 2023.

With reference to the subject matter and pursuant to the Regulation 30 & 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e Friday September 08, 2023, inter alia, has considered and approved, the following:

- 1. To open offices of the Company outside India in the areas of Gulf Co-Operation Council (GCC), Singapore and United Kingdom**
- 2. To open offices of the Company in Tier II cities of India**

The said meeting of Board of Directors was commenced at 11:00 a.m. and concluded at 11.30 a.m.

Kindly take note of the same in your records.

Thanking you
Yours faithfully,

For, Yudiz Solutions Limited
(Formerly known as Yudiz Solutions Private Limited)

PATEL BHARAT
SHAMJIBHAI

Digitally signed by PATEL BHARAT
SHAMJIBHAI
Date: 2023.09.08 11:42:33 +05'30'

Bharat Shamjibhai Patel
Chairman & Wholetime Director
DIN: 00243783